

AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, July 31, 2013, 10:45 A.M.**

PUBLIC TESTIMONY

ITEM #1

Pursuant to Cook County Code Section 2-107(dd) Public Testimony, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

CONSENT CALENDAR

ITEM #2

Pursuant to Cook County Code Section 2-107(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

PRESIDENT

PROPOSED RESOLUTION

ITEM #3

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION REORGANIZING THE COOK COUNTY COMMISSION ON WOMEN'S ISSUES UNDER THE OFFICE OF THE PRESIDENT

WHEREAS, the County of Cook is a home rule unit of government as defined by Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois and as such, may exercise any power and perform any function pertaining to its government and the affairs of its citizenry, and

PRESIDENT continued

PROPOSED RESOLUTION continued

ITEM #3 cont'd

WHEREAS, the Cook County Board of Commissioners created the Cook County Commission on Women's Issues by resolution on March 1, 1994; and

WHEREAS, there is a continuing desire to maintain the Cook County Commission on Women's Issues and to encourage public and private cooperation in such endeavors; however, it is recommended that the Cook County Commission on Women's Issues ("Commission") be a stand-alone Commission under the jurisdiction of the President and that the Department of Human Rights, Ethics and Women's Issues be renamed to the Department of Ethics and Human Rights; and

WHEREAS, the Chair of the Commission shall report directly to the President or his or her designee and the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Cook County President and Board of Commissioners does hereby reorganize the Cook County Commission on Women's Issues to be a Commission no longer operating under auspices of the Department of Human Rights, Ethics and Women's Issues; and

BE IT FURTHER RESOLVED, that the Cook County Commission on Women's Issues shall continue to be composed of twenty-one (21) members, including a chairperson. Members of the Commission shall be representative of the diverse racial, ethnic, religious, age, sexual orientation and socioeconomic backgrounds of the residents of Cook County. They shall also have experience working toward the improvement of the status of women and girls in society. Seventeen (17) of the members will continue to be district-based appointments, ensuring representation of all of the County's seventeen (17) districts. Four (4) of the members, including the chairperson, shall be at-large members who have expertise on an issue or issues of key concern to women or a leadership role with an organization working on such issues. Members of the Commission shall:

1. Reside within the corporate boundaries of the County;
2. Not be an employee of the County or any agency thereof; and
3. Serve without compensation, but may be reimbursed for reasonable expenses incurred in the performance of Commission duties.

BE IT FURTHER RESOLVED, that appointments to the Commission shall be as follows:

1. Each member of the County Board of Commissioners shall appoint one (1) member of the Commission to represent his or her district, and
2. The remaining at-large appointments, including the appointment of a chairperson of the Commission, shall be made by the President of the Cook County Board of Commissioners.

PRESIDENT continued

PROPOSED RESOLUTION continued

ITEM #3 cont'd

BE IT FURTHER RESOLVED, that all appointments shall continue to be subject to the advice and consent of the Cook County Board of Commissioners; and

BE IT FURTHER RESOLVED, that members of the Commission shall serve two (2) year terms. Members shall serve until their successors are appointed or they are reappointed. Vacancies in the membership shall be filled by the original appointing authority, subject to the advice and consent of the County Board, for the balance of the unexpired term; and

BE IT FURTHER RESOLVED, that the Commission shall have the following powers and duties:

1. Study, review and report on issues related to the status and welfare of women and girls in the County as requested by the Chair of the Commission or the President; and
2. Review and assess policies, programs and practices of County agencies as they affect women and girls; and
3. Review proposed legislation and executive action and advise the President and the County Board of the impact of such legislation or action on women and girls as requested; and
4. Develop recommendations to the President for legislative and executive action on issues affecting women and girls; and
5. Serve as liaison between the County and other governments, academia, business groups and other private sector organizations working on issues affecting women; and
6. Partner with private and public organizations to study and develop solutions to problems related to the status of women and girls, and to engage in education and advocacy about those issues; and
7. Convene public meetings as necessary to gather information, recognize the achievements of women and conduct educational programs about issues affecting women and girls; and
8. Submit an annual report to the President and members of the Cook County Board of Commissioners summarizing Commission activities.

BE IT FURTHER RESOLVED, that the Commission shall cooperate with and have the cooperation of any bureau, department, agency, board, commission or other office of the County to carry out its mission and it shall be afforded access, upon reasonable notice and terms mutually agreed upon, to non-confidential data, statistics, records and other information of any bureau, department, agency, board, commission or other office of the County, as needed in exercise of its powers and duties; and

PRESIDENT continued

PROPOSED RESOLUTION continued

ITEM #3 cont'd

BE IT FURTHER RESOLVED, that the Chair of the Commission shall report directly to the President or her designee and the Board of Commissioners and that the President's Office shall provide assistance as necessary to assist the Chair in carrying out the work of the Commission; and

BE IT FURTHER RESOLVED, that the Department of Human Rights, Ethics and Women's Issues shall be re-titled and the Department of Human Rights and Ethics and the Women's Issues business unit shall be eliminated.

PRESIDENT
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT

PROPOSED CONTRACT

ITEM #4

Transmitting a Communication, dated July 23, 2013 from

MICHAEL MASTERS, Executive Director,
Department of Homeland Security and Emergency Management
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-50-12746 with LDV, Inc., Burlington, Wisconsin, for upgrades to the Department of Homeland Security and Emergency Management's Unified Command Post (UCP) vehicles.

Reason: In 2007, Cook County, using Homeland Security funding, purchased Unified Command Post (UCP) vehicles for use by first responders at various incidents throughout Cook County. The Cook County Department of Homeland Security and Emergency Management (DHSEM) received and allocated additional grant funding to upgrade the UCPs with improved technology and enhancements to provide the County's first responders with increased capabilities for on-scene response to emergency events. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code for this contract.

Estimated Fiscal Impact: None. Grant funded amount: \$882,291.00. Contract period: 40 months from execution. (769-444 Account).

The Chief Procurement Officer concurs.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Vendor has met the Minority and Women Business Enterprise Ordinance.

COMMISSIONERS

NO CASH BID REQUESTS

ITEM #5

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JERRI-LYNN KLEINA, President, Alsip Park District

Re: No Cash Bid Request for the Alsip Park District

The Alsip Park District here by submits its No Cash Bid Request Package to acquire the following parcel of property located at 11655 South Lamon Avenue, Alsip, Illinois 60803:

ALSIP PARK DISTRICT

VOLUME
246

PROPERTY INDEX NUMBER
24-21-414-003-0000

This Request Package contains one (1) Property Index Number (PIN). The property is undeveloped and vacant. The Park District will file for tax exempt status once the property has been acquired. The property will remain tax exempt because it will retained by the Park District for the benefit of the public and used as park land or for other recreational purposes. There has been no request by a third-party for the Park District to acquire the property or to convey the certificate of purchase or the perfected tax deed(s) to said third-party purchaser.

* * * * *

ITEM #6

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JERRI-LYNN KLEINA, President, Alsip Park District

Re: No Cash Bid Request for the Alsip Park District

The Alsip Park District hereby submits its No Cash Bid Request Package to acquire the following parcel of property located at 11650 South LaCrosse Avenue, Alsip, Illinois 60803:

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #6 cont'd

ALSIP PARK DISTRICT

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
246	24-21-414-006-0000

This Request Package contains one (1) Property Index Number (PIN). The property is undeveloped and vacant. The Park District will file for tax exempt status once the property has been acquired. The property will remain tax exempt because it will be retained by the Park District for the benefit of the public and used as park land or for other recreational purposes. There has been no request by a third-party for the Park District to acquire the property or to convey the certificate of purchase or the perfected tax deed(s) to said third-party purchaser.

* * * * *

ITEM #7

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

ROBERT J. LOVERO, Mayor, City of Berwyn

Re: No Cash Bid Request for the City of Berwyn

The City of Berwyn would like to participate in the No-Cash Bid program. We would like to request the parcel of land with the following Property Index Number (PIN):

CITY OF BERWYN

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
004	16-29-319-011-0000

This request package contains a request for one (1) property on one (1) Property Index Number (PIN). The current PIN is an empty lot in a residential area. The intended use for the PIN will be for redevelopment for new housing and thereby the elimination of blight and neighborhood stabilization. The City will file for tax exempt status on said property as long as the PIN is for municipal use or the tax deed is conveyed to a developer. The request of the PIN will be without a known third party requesting use of the PIN; the City intends to publicly market the property and will dispose of the land in a public and transparent fashion in a manner consistent with all applicable state and local laws.

* * * * *

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #8

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

DOMINGO F. VARGAS, Mayor, City of Blue Island

Re: No Cash Bid Request for the City of Blue Island

The City of Blue Island is seeking a No Cash Bid for the following tax delinquent parcels:

CITY OF BLUE ISLAND

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
247	24-25-408-001-0000
247	24-25-408-022-0000

This request package contains two (2) Property Index Numbers (PINs). These properties are vacant undeveloped residential parcels. The City seeks to create additional open space and recreational areas. The City of Blue Island will file for tax exempt status until the time a tax deed may be conveyed to a developer. At this time, a third-party developer has not been identified.

* * * * *

ITEM #9

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

DOMINGO F. VARGAS, Mayor, City of Blue Island

Re: No Cash Bid Request for the City of Blue Island

The City of Blue Island is seeking a No Cash Bid for the following tax delinquent parcels:

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #9 cont'd

CITY OF BLUE ISLAND

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
037	25-30-105-001-0000
037	25-30-105-002-0000
037	25-30-116-003-0000
037	25-30-116-004-0000
037	25-30-116-005-0000
037	25-30-116-016-0000
037	25-30-116-017-0000
037	25-30-116-018-0000

This request package contains eight (8) Property Index Numbers (PINs). These properties are unimproved commercial and industrial parcels. The parcels were formerly used for auto sales and manufacturing. Now vacant, these parcels present environmental and safety risks to the community. Since 2008, the City of Blue Island has been conducting Environmental Site Assessments to determine site conditions. Located near the Metra Rock Island District's 119th Street Station, these parcels were identified in the South Suburban Mayors and Managers Southland Transit-Oriented Development Corridor Planning Study. The City of Blue Island will file for tax exempt status until the time a tax deed may be conveyed to a developer. At this time, a third-party developer has not been identified.

* * * * *

ITEM #10

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

DOMINGO F. VARGAS, Mayor, City of Blue Island

Re: No Cash Bid Request for the City of Blue Island

The City of Blue Island is seeking a No Cash Bid for the following tax delinquent parcels:

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #10 cont'd

CITY OF BLUE ISLAND

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
037	25-30-105-003-0000
037	25-30-105-004-0000
037	25-30-105-005-0000
037	25-30-105-006-0000
037	25-30-116-001-0000
037	25-30-116-002-0000
037	25-30-116-015-0000

This request package contains seven (7) Property Index Numbers (PINs). These properties are unoccupied commercial and industrial parcels with abandoned structures. The parcels were formerly used for auto sales and manufacturing. These parcels present environmental and safety risks to the community. Since 2008, the City of Blue Island has been conducting Environmental Site Assessments to determine site conditions. Located near the Metra Rock Island District's 119th Street Station, these parcels were identified in the South Suburban Mayors and Managers Southland Transit-Oriented Development Corridor Planning Study. The City of Blue Island will file for tax exempt status until the time a tax deed may be conveyed to a developer. At this time, a third-party developer has not been identified.

* * * * *

ITEM #11

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

SHERMAN C. JONES, Village President, Village of Broadview

Re: No Cash Bid Request for the Village of Broadview.

The Village of Broadview, Cook County, Illinois respectfully requests that the Cook County Board of Commissioners approve No Cash Bids for the following tax delinquent parcels:

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #11 cont'd

VILLAGE OF BROADVIEW

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
166	15-15-402-023-0000
166	15-15-411-026-0000
166	15-15-411-027-0000
166	15-15-419-015-0000
166	15-15-424-044-0000
171	15-22-116-065-0000
171	15-22-125-006-0000
171	15-22-204-007-0000
171	15-22-405-026-0000

The Village's Resolution includes nine (9) Property Index Numbers. The requested parcels are vacant and without improvement. It is the intention of the Village of Broadview to use the parcels for redevelopment of the area in which the parcels are located. The Village intends to commit the parcels to productive use and return them to the tax rolls. The Village, at this time, does not have an immediate intention to convey a Tax Certificate of Purchase or a perfected deed to any Third Party Requestor. The Village will file for tax exempt status and will maintain such status until such time that the parcel is conveyed.

* * * * *

ITEM #12

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

RICCARDO F. GINEX, Village Manager, Village of Brookfield

Re: No Cash Bid Request for the Village of Brookfield

The Village of Brookfield, Illinois (the "Village"), would like to apply to make an over-the-counter no-cash bid for the following parcel:

VILLAGE OF BROOKFIELD

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
176	15-34-221-006-0000

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #12 cont'd

This Request Package contains one (1) Property Index Number (PIN). The Property is located at 3415 Maple Avenue, Brookfield, Illinois 60513. The Property is improved with a single-story commercial structure which formerly housed a bowling alley and tavern. In 2011, the Village initiated a demolition action against the Property for numerous building code violations and safety concerns. The Property has been vacant and unoccupied since approximately August 17, 2011. The Village seeks to acquire the Property and hold the Property for redevelopment pending a future proposal by a commercial developer. By allowing the Village to obtain this parcel through the Cook County No-Cash Bid Program, the Village will benefit from the removal of a dangerous structure and the improvement of its tax base by future commercial development of the property. If the Village is successful in acquiring the Property through the No-Cash Bid Program, it will file for tax exempt status and will maintain the property as tax exempt until such time as it is conveyed to a third party for development. The Village represents that there currently exists no Third Party Request by a developer, organization, or other private party which would result in the Village's conveyance of a certificate of purchase for, or perfected tax deed to, the Property to such developer, organization, or private party.

* * * * *

ITEM #13

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

HARRY J. KLEIN, Mayor, City of Burbank

Re: No Cash Bid Request for the City of Burbank

The City of Burbank hereby submits its No Cash Bid Request Package to acquire the following parcel of vacant property located at approximately 84th Street and Sayre Avenue, Burbank, Illinois 60459:

CITY OF BURBANK

VOLUME
191

PROPERTY INDEX NUMBER
19-31-307-023-0000

This Request Package contains one (1) Property Index Number (PIN). The property is a vacant and undeveloped parcel of land that is landlocked. The City of Burbank is submitting one additional "No Cash Bid Package" in conjunction with this request in order to acquire a contiguous parcel of land which is also vacant and undeveloped. The City will file for tax exempt status, and the property will remain tax exempt because it will be retained by the City for the benefit of the public and used as open space and/or storm water detention. There has been no request by a third-party for the City to acquire the property or to convey the certificate of purchase or the perfected tax deed(s) to said third-party purchaser.

* * * * *

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #14

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

HARRY J. KLEIN, Mayor, City of Burbank

Re: No Cash Bid Request for the City of Burbank

The City of Burbank hereby submits its No Cash Bid Request Package to acquire the following parcel of vacant property located at approximately 84th Street and Sayre Avenue, Burbank, Illinois 60459:

CITY OF BURBANK

VOLUME
191

PROPERTY INDEX NUMBER
19-31-307-033-0000

This Request Package contains one (1) Property Index Number (PIN). The property is a vacant and undeveloped parcel of land that is land locked. The City of Burbank is submitting one additional "No Cash Bid Package" in conjunction with this request in order to acquire a contiguous parcel of land which is also vacant and undeveloped. The City will file for tax exempt status, and the property will remain tax exempt because it will be retained by the City for the benefit of the public and used as open space and/or storm water detention. There has been no request by a third-party for the City to acquire the property or to convey the certificate of purchase or the perfected tax deed(s) to said third-party purchaser.

* * * * *

ITEM #15

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

HARRY J. KLEIN, Mayor, City of Burbank

Re: No Cash Bid Request for the City of Burbank

The City of Burbank hereby submits its No Cash Bid Request Package to acquire the following parcels of vacant property located at 8100 South Parkside Avenue, Burbank, Illinois 60459:

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #15 cont'd

CITY OF BURBANK

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
191	19-32-217-001-0000
191	19-32-217-002-0000
191	19-32-217-003-0000
191	19-32-217-004-0000
191	19-32-217-005-0000
191	19-32-217-006-0000
191	19-32-217-007-0000
191	19-32-217-008-0000
191	19-32-217-010-0000
191	19-32-217-011-0000
191	19-32-217-012-0000
191	19-32-223-021-0000
191	19-32-224-063-0000

This Request Package contains thirteen (13) Property Index Numbers (PINs). The property is a vacant parking lot that was used for the "Old Barn Restaurant." The City of Burbank is submitting two additional "No Cash Bid Packages" in conjunction with this request in order to acquire the contiguous parcels containing structures, including the abandoned Old Barn Restaurant. The City will file for tax exempt status once the property has been acquired. Once tax exempt status is obtained, the City intends to establish a TIF District to attract commercial development by offering incentives subsidized by property tax revenue generated by the increased valuation. The development will generate property tax revenue, sales tax revenue, and create construction and retail jobs. The City will retain the property until it can be conveyed to a developer pursuant to a redevelopment plan. There has been no request by a third-party for the City to acquire the property or to convey the certificate of purchase or the perfected tax deed(s) to said third-party purchaser.

* * * * *

ITEM #16

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

HARRY J. KLEIN, Mayor, City of Burbank

Re: No Cash Bid Request for the City of Burbank

The City of Burbank hereby submits its No Cash Bid Request Package to acquire the following parcels of property located at 8100 South Parkside Avenue, Burbank, Illinois 60459:

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #16 cont'd

CITY OF BURBANK

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
191	19-32-223-012-0000
191	19-32-223-013-0000
191	19-32-223-014-0000
191	19-32-223-015-0000
191	19-32-223-016-0000
191	19-32-223-017-0000
191	19-32-223-018-0000
191	19-32-223-019-0000
191	19-32-223-020-0000
191	19-32-223-044-0000

This Request Package contains ten (10) Property Index Numbers (PINs). The property was previously used for the "Old Barn Restaurant," but has been vacant and abandoned for years. The City of Burbank is submitting two additional "No Cash Bid Packages" in conjunction with this request in order to acquire the contiguous parcels of land. The City will file for tax exempt status once the property has been acquired. Once tax exempt status is obtained, the City intends to establish a TIF District to attract commercial development by offering incentives subsidized by property tax revenue generated by the increased valuation. The development will generate property tax revenue, sales tax revenue, and create construction and retail jobs. The City will retain the property until it can be conveyed to a developer pursuant to a redevelopment plan. There has been no request by a third-party for the City to acquire the property or to convey the certificate of purchase or the perfected tax deed(s) to said third-party purchaser.

* * * * *

ITEM #17

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

HARRY J. KLEIN, Mayor, City of Burbank

Re: No Cash Bid Request for the City of Burbank

The City of Burbank hereby submits its No Cash Bid Request Package to acquire the following parcel of property located at 8100 South Parkside Avenue, Burbank, Illinois 60459:

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #17 cont'd

CITY OF BURBANK

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
191	19-32-217-009-0000

This Request Package contains one (1) Property Index Number (PIN). The property contains an old residence and garage that was used for the "Old Barn Restaurant." The City of Burbank is submitting two additional "No Cash Bid Packages" in conjunction with this request in order to acquire the contiguous parcels, including vacant land and the abandoned Old Barn Restaurant. The City will file for tax exempt status once the property has been acquired. Once tax exempt status is obtained, the City intends to establish a TIF District to attract commercial development by offering incentives subsidized by property tax revenue generated by the increased valuation. The development will generate property tax revenue, sales tax revenue, and create construction and retail jobs. The City will retain the property until it can be conveyed to a developer pursuant to a redevelopment plan. There has been no request by a third-party for the City to acquire the property or to convey the certificate of purchase or the perfected tax deed(s) to said third-party purchaser.

* * * * *

ITEM #18

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

ROBERT E. POLK, Mayor, Village of Burnham

Re: No Cash Bid Request for the Village of Burnham

The Village of Burnham, Cook County, Illinois respectfully requests that the Cook County Board of Commissioners approve a no cash bid for adjacent five (5) parcels of real estate that are part of an abandoned commercial development. This Request Package contains five (5) Property Index Numbers (PINs):

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #18 cont'd

VILLAGE OF BURNHAM

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
220	30-05-100-004-0000
220	30-05-100-006-0000
220	30-05-100-008-0000
220	30-05-100-009-0000
220	30-06-200-085-0000

The abandoned commercial development has an unfinished new commercial building on 30-05-100-004-0000 and 30-05-100-006-0000. An abandoned and boarded up commercial building is on 30-05-100-009-0000. 30-05-100-008-0000 and 30-06-200-085-0000 are vacant parcels adjacent to the abandoned commercial buildings. The Village of Burnham intends to use the above parcels for commercial development. The Village of Burnham will file for tax exempt status and will maintain the status until the tax deed is conveyed to a developer. There is no Third Party Requestor in this Request Package.

* * * * *

ITEM #19

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

MICHELLE MARKIEWICZ-QUALKINBUSH, Mayor, City of Calumet City

Re: No Cash Bid Request for the City of Calumet City

This correspondence will serve as notification of the interest of the City of Calumet City, a municipal corporation, in receiving a No Cash Bid for the parcels listed below via the No Cash Bid Program. This request package contains forty-one (41) vacant Property Index Numbers (PINs):

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #19 cont'd

CITY OF CALUMET CITY

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
222	30-07-300-017-0000	224	30-17-113-003-0000
223	30-17-100-001-0000	224	30-17-119-012-0000
224	30-17-100-002-0000	224	30-17-119-013-0000
224	30-17-100-003-0000	224	30-17-201-011-0000
224	30-17-100-004-0000	224	30-17-201-018-0000
224	30-17-100-005-0000	224	30-17-201-022-0000
224	30-17-100-006-0000	224	30-17-201-028-0000
224	30-17-100-012-0000	224	30-17-201-032-0000
224	30-17-100-014-0000	224	30-17-202-026-0000
224	30-17-103-030-0000	224	30-17-202-027-0000
224	30-17-103-031-0000	224	30-17-202-036-0000
224	30-17-104-010-0000	224	30-17-203-009-0000
224	30-17-104-028-0000	224	30-17-203-024-0000
224	30-17-104-029-0000	224	30-17-203-030-0000
224	30-17-104-030-0000	224	30-17-204-049-0000
224	30-17-107-009-0000	224	30-17-206-012-0000
224	30-17-107-018-0000	224	30-17-206-013-0000
224	30-17-107-046-0000	224	30-17-206-014-0000
224	30-17-108-022-0000	224	30-17-209-036-0000
224	30-17-112-019-0000	225	30-19-208-033-0000
224	30-17-113-001-0000		

All of the parcels listed are vacant and without improvement. It is the intention of the City of Calumet City to use all parcels for the redevelopment of the areas in which the parcels are located. There development of the parcels will return the property to a viable use beneficial to the municipality. The redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies. The City of Calumet City, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Finally, the City of Calumet City will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed.

* * * * *

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #20

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

MICHELLE MARKIEWICZ-QUALKINBUSH, Mayor, City of Calumet City

Re: No Cash Bid Request for the City of Calumet City

This correspondence will serve as notification of the interest of the City of Calumet City, a municipal corporation, in receiving a No Cash Bid for the parcels listed below via the No Cash Bid Program. This request package contains seven (7) improved Property Index Numbers (PINs):

CITY OF CALUMET CITY

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
223	30-08-323-036-0000
224	30-17-100-013-0000
224	30-17-104-011-0000
224	30-17-108-018-0000
224	30-17-203-023-0000
226	30-20-103-009-0000
226	30-20-103-010-0000

Property Index Number (PIN) 30-08-323-036-0000 has an unoccupied and abandoned commercial structure that will be rehabilitated by the City and marketed. PINs 30-20-103-009-0000 and 30-20-103-010-0000 have unoccupied and abandoned commercial structures that will be demolished due to their condition upon ownership. PINs 30-17-100-013-0000, 30-17-104-011-0000, 30-17-108-018-0000, and 30-17-203-023-0000 have unoccupied and abandoned residential structures that will be demolished due to their condition upon ownership. It is the intention of the City of Calumet City to use all parcels for the commercial redevelopment of the areas in which the parcels are located. The commercial redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The commercial redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies. The City of Calumet City, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Finally, the City of Calumet City will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed.

* * * * *

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #21

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

RONALD DENSON, Mayor, Village of Calumet Park

Re: No Cash Bid Request for the Village of Calumet Park

The Village of Calumet Park hereby submits its No Cash Bid Request Package to acquire the following parcels of vacant property located at 1324 West 127th Street, Calumet Park, Illinois 60827:

VILLAGE OF CALUMET PARK

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
036	25-29-326-037-0000
036	25-29-326-065-0000

This Request Package contains two (2) Property Index Numbers (PINs). The property consists of two (2) contiguous vacant parcels of land. The Village will not file for tax exempt status as the property is to be donated-sold for commercial redevelopment purposes as a parking lot for use in conjunction with an adjoining medical practice associated with Metro South Medical Center. The use will provide convenient access to medical care in the Village. There has been a request by a third-party requesting the Village to acquire the property and convey the perfected tax deed(s) to said third-party. However, there is no signed agreement between the Village and the third-party at this time for the redevelopment of the property.

* * * * *

ITEM #22

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

RONALD DENSON, Mayor, Village of Calumet Park

Re: No Cash Bid Request for the Village of Calumet Park

The Village of Calumet Park hereby submits its No Cash Bid Request Package to acquire the following parcels of vacant property located at 12440 South Ashland Avenue, Calumet Park, Illinois 60827:

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #22 cont'd

VILLAGE OF CALUMET PARK

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
037	25-30-410-033-0000
037	25-30-410-034-0000
037	25-30-410-035-0000

This Request Package contains three (3) Property Index Numbers (PINs). The property consists of three (3) contiguous vacant parcels of land. The Village will file for tax exempt status as it has no definitive long-term plans for the property. In the near future, the property will be used in conjunction with the Calumet Park Fire Department, which has a firehouse situated across the street from the property. It is possible that the property may be redeveloped in the future by a third-party, at which time the property would no longer be exempt. However, there has been no request by a third-party for the Village to acquire the property or to convey the certificate of purchase or the perfected tax deed(s) to said third-party purchaser.

* * * * *

ITEM #23

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

DAVID GONZALEZ, Mayor, City of Chicago Heights

Re: No Cash Bid Request for the City of Chicago Heights

This correspondence will serve as notification of the interest of the City of Chicago Heights, a municipal corporation, in receiving a No Cash Bid for the parcels listed below via the No Cash Bid Program. This request package contains thirty-nine (39) vacant Property Index Numbers (PINs):

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #23 cont'd

CITY OF CHICAGO HEIGHTS

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
011	32-08-405-040-0000	015	32-20-412-012-0000
011	32-08-406-015-0000	015	32-20-412-013-0000
011	32-08-406-016-0000	015	32-20-421-058-0000
011	32-08-406-025-0000	015	32-20-422-051-0000
011	32-08-406-051-0000	015	32-20-422-066-0000
011	32-08-406-052-0000	015	32-20-426-001-0000
011	32-08-406-053-0000	015	32-20-426-002-0000
012	32-16-201-018-0000	015	32-20-432-037-0000
011	32-17-302-017-0000	015	32-21-213-026-0000
013	32-17-302-027-0000	015	32-21-418-001-0000
013	32-17-302-028-0000	015	32-21-418-002-0000
013	32-17-405-027-0000	015	32-21-418-003-0000
013	32-17-405-028-0000	015	32-21-418-004-0000
013	32-17-405-036-0000	015	32-21-418-008-0000
014	32-19-301-006-0000	015	32-21-418-009-0000
014	32-19-401-005-0000	015	32-21-418-011-0000
014	32-19-401-032-0000	018	32-27-200-004-0000
014	32-20-205-015-0000	018	32-27-300-016-0000
015	32-20-410-028-0000	018	32-28-200-003-0000
015	32-20-410-029-0000		

All of the parcels listed are vacant and without improvement. It is the intention of the City of Chicago Heights to use all parcels for the redevelopment of the areas in which the parcels are located. The redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies. The City of Chicago Heights, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Finally, the City of Chicago Heights will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed.

* * * * *

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #24

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

DAVID GONZALEZ, Mayor, City of Chicago Heights

Re: No Cash Bid Request for the City of Chicago Heights

This correspondence will serve as notification of the interest of the City of Chicago Heights, a municipal corporation, in receiving a No Cash Bid for the parcels listed below via the No Cash Bid Program. This request package contains ten (10) improved Property Index Numbers (PINs):

CITY OF CHICAGO HEIGHTS

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
011	32-10-300-014-0000
012	32-17-115-001-0000
014	32-19-211-017-0000
015	32-20-410-025-0000
015	32-20-410-026-0000
015	32-20-410-030-0000
015	32-20-412-020-0000
015	32-20-416-001-0000
015	32-20-416-006-0000
015	32-21-213-038-0000

Property Index Numbers (PINs) 32-20-410-025-0000, 32-20-410-026-0000, and 32-20-410-030-0000 have unoccupied and abandoned commercial structures sitting on them that will be rehabilitated and used by the City. PINs 32-19-211-017-0000 and 32-20-412-020-0000 have unoccupied and abandoned commercial structures that will be demolished due to their condition upon ownership. PINs 32-10-300-014-0000, 32-17-115-001-0000, 32-20-416-001-0000, 32-20-416-006-0000, and 32-21-213-038-0000 have unoccupied and abandoned commercial structures that have either potential commercial interest or will be rezoned heavy industrial and marketed by the City. It is the intention of the City of Chicago Heights to use all parcels for the commercial redevelopment of the areas in which the parcels are located. The commercial redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The commercial redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies. The City of Chicago Heights, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Finally, the City of Chicago Heights will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed.

* * * * *

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #25

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

THOMAS A. BROWN, Village President, Village of East Hazel Crest

Re: No Cash Bid Request for the Village of East Hazel Crest

The purpose of this letter is to inform you of the Village of East Hazel Crest desire to participate in Cook County's no-cash bid program. The Village is interested in acquiring certain properties located within East Hazel Crest that are delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following three (3) vacant commercial properties:

VILLAGE OF EAST HAZEL CREST

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
216	29-29-315-026-0000
216	29-29-407-019-0000
216	29-29-407-028-0000

The Village intends to use these three (3) vacant properties for commercial redevelopment in order to expand tax revenues and development within the Village. Currently, there is no third-party-applicant for these parcels. Also, the Village will apply for tax exempt status on these parcels once a tax deed is obtained until a developer is designated.

* * * * *

ITEM #26

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

THOMAS A. BROWN, Village President, Village of East Hazel Crest

Re: No Cash Bid Request for the Village of East Hazel Crest

The purpose of this letter is to inform you of the Village of East Hazel Crest desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring certain properties located within East Hazel Crest that are delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following three (3) vacant commercial properties:

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #26 cont'd

VILLAGE OF EAST HAZEL CREST

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
216	29-29-401-043-0000
216	29-29-401-044-0000
216	29-29-401-045-0000

The Village intends to use each of these three (3) vacant commercial properties for commercial redevelopment in order to expand tax revenues and development within the Village. Currently, there is no third-party-applicant for any of the parcels. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained until a developer is designated.

* * * * *

ITEM #27

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

CHARLES R. GRIFFIN, Mayor, Village of Ford Heights

Re: No Cash Bid Request for the Village of Ford Heights

The Village of Ford Heights requests the listed abandoned properties in the Cook County Board of Commissioners No Cash Bid Program:

VILLAGE OF FORD HEIGHTS

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
016	32-23-121-010-0000	016	32-23-251-003-0000
016	32-23-121-064-0000	016	32-23-252-022-0000
016	32-23-125-029-0000	016	32-23-253-031-0000
016	32-23-233-020-0000	016	32-23-253-038-0000
016	32-23-233-025-0000	016	32-23-414-044-0000
016	32-23-234-040-0000	016	32-23-415-006-0000
016	32-23-234-043-0000	016	32-23-416-025-0000
016	32-23-235-044-0000	016	32-23-417-020-0000
016	32-23-247-013-0000	016	32-23-417-021-0000
016	32-23-249-035-0000		

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #27 cont'd

This request package contains nineteen (19) Property Index Numbers (PINs). The requested abandoned houses will be used to assist in our efforts to revitalize, stabilize, and decrease vandalism in our community. The houses are located in blighted sections of the community. The Village of Ford Heights will immediately file for tax exempt status on the requested properties once the tax deeds have been issued. This No Cash Bid Request does not include a Third Party Request as the Village will work to rehab or demolish structures as needed to bring them back to municipal code.

* * * * *

ITEM #28

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

CHARLES R. GRIFFIN, Mayor, Village of Ford Heights

Re: No Cash Bid Request for the Village of Ford Heights

The Village of Ford Heights requests the listed abandoned properties in the Cook County Board of Commissioners No Cash Bid Program:

VILLAGE OF FORD HEIGHTS

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
016	32-23-234-039-0000
016	32-23-247-002-0000
016	32-23-249-019-0000
016	32-23-250-007-0000
016	32-23-250-022-0000
016	32-23-252-028-0000
016	32-23-416-023-0000
016	32-23-416-038-0000
016	32-23-417-014-0000
016	32-23-418-018-0000

This request package contains ten (10) Property Index Numbers (PINs). The requested abandoned houses will be used to assist in our efforts to revitalize, stabilize, and decrease vandalism in our community. The houses are located in blighted sections of the community. The Village of Ford Heights will immediately file for tax exempt status on the requested properties once the tax deeds have been issued. This No Cash Bid Request does not include a Third Party Request as the Village will work to rehab or demolish structures as needed to bring them back to municipal code.

* * * * *

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #29

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

ARNOLD L. RANDALL, General Superintendent, Forest Preserve District of Cook County

Re: No Cash Bid Request for the Forest Preserve District of Cook County

The Forest Preserve District of Cook County (the "District") has identified two (2) tax delinquent parcels of vacant land in Unincorporated Cook County (the "Parcels") that would be suitable for forest preserve purposes. As a result, the District wishes to participate in the Cook County No Cash Bid Program for the 2013 Scavenger Sale. The Parcels of interest to the District are:

FOREST PRESERVE DISTRICT OF COOK COUNTY

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
060	06-17-404-025-0000
178	31-05-100-018-0000

This request package contains two (2) Property Index Numbers (PINs). The District intends to use the Parcels for Forest Preserve purposes. PIN 06-17-404-025-0000, consisting of approximately 7 acres of vacant land in unincorporated Cook County, would provide a linkage between the Poplar Creek Preserve and the recently acquired Rolling Knolls Country Club. PIN 31-05-100-018-0000, consisting of approximately 1.5 acres of vacant land in unincorporated Cook County, is an in-holding parcel, surrounded by forest Preserve on three (3) sides, and would bolster, as well as provide a buffer to, the District's adjacent land holdings. The District will file for tax exempt status on the Parcels as the District intends on utilizing the properties for forest preserve purposes. There is no Third Party Request associated with the Parcels.

* * * * *

ITEM #30

Transmitting a Communication, dated July 24, 2013, from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

RICHARDS. GRENVICH, Village President, Village of Forest View

Re: No Cash Bid Request for the Village of Forest View

Please accept this letter as the Village of Forest View's application to participate in the Cook County No Cash Bid Program for the 2013 County Scavenger Sale for the parcel identified below:

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #30 cont'd

VILLAGE OF FOREST VIEW

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
188	19-07-201-025-0000

This Request Package contains one (1) Property Index Number (PIN). The PIN that is the subject of this application (Volume 188: 19-07-201-025-0000) is an unimproved triangular lot located in a manufacturing zoning district at 6800 West 51st Street in the southeast section of the Village. The parcel is located just south of the Glenn Yard railroad tracks. There are no structures on the property. Because of its unique shape and location, there has been little or no interest in private development of the lot. It is the Village's desire to obtain title to this property through the County's No Cash Bid Program for future expansion of municipal services to serve the southeast section of the Village. The municipal services would include the construction of a police and fire station and a water pump for the reservoir serving the Village. In the event this application is approved it is the Village's intent to file the necessary documents required to obtain a tax-exempt status for the property. It is the Village's intention to retain the PIN for municipal use. Please be advised that the Village does not have any agreement to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. The Village is not acting on behalf of any third party requestor.

* * * * *

ITEM #31

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

KERRY DURKIN, Village President, Village of Glenwood

Re: No Cash Bid Request for the Village of Glenwood

Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2013 County Scavenger Sale for the parcel of property identified below:

VILLAGE OF GLENWOOD

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
009	32-03-314-011-0000

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #31 cont'd

This request package is for only for the one (1) PIN described above. The PIN that is the subject of this application (Volume 009: 32-03-314-011-0000) contains a residential structure that has been vacant for several years and is in need of demolition. The Village has been cutting the grass for several years. This lot is north of Main Street in the Village's commercial business area. This property is located within the boundaries of the Village's Main Street Redevelopment Project Area. As a result, the Village has the ability to use TIF funds to assist in the redevelopment of this parcel. It is the Village of Glenwood's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped for business purposes by a private entity. Since the subject parcel is located in the Village's Main Street Tax Increment Financing District, the Village is in a position to use TIF funds to provide incentives to promote redevelopment of this parcel. It is the Village's desire to demolish the existing structure located on the property to pursue private redevelopment of this parcel so it can be returned to the property tax rolls and create additional employment opportunities within the Village. In the event this application is approved, it is the Village's intent to file the necessary documents that are required to obtain a tax-exempt status for the property. The Village will continue to maintain this tax exempt status for the property until such time that the property can be transferred to a private owner that will create jobs and return this property to the tax rolls. Please be advised that the Village does not have any agreement to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. The Village's is not acting on behalf of any third party requestor.

* * * * *

ITEM #32

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

KERRY DURKIN, Village President, Village of Glenwood

Re: No Cash Bid Request for the Village of Glenwood

Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2013 County Scavenger Sale for the parcel of property identified below:

VILLAGE OF GLENWOOD

VOLUME
009

PROPERTY INDEX NUMBER
32-03-314-012-0000

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #32 cont'd

This request package is for only for the one (1) Property Index Number (PIN) described above. The PIN that is the subject of this application (Volume 009: 32-03-314-012-0000) is an unimproved lot north of Main street in the Village's commercial business area. There are no structures on the property. This property is located within the boundaries of the Village's Main Street Redevelopment Project Area. As a result, the Village has the ability to use TIF funds to assist in the redevelopment of this parcel. It is the Village of Glenwood's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped for business purposes by a private entity. Since the subject parcel is located in the Village's Main Street Tax Increment Financing District, the Village is in a position to use TIF funds to provide incentives to promote redevelopment of this parcel. It is the Village's desire to pursue private redevelopment of this parcel so it can be returned to the property tax rolls and create additional employment opportunities within the Village. In the event this application is approved, it is the Village's intent to file the necessary documents that are required to obtain a tax-exempt status for the property. The Village will continue to maintain this tax exempt status for the property until such time that the property can be transferred to a private owner that will create jobs and return this property to the tax rolls. Please be advised that the Village does not have any agreement to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. The Village's is not acting on behalf of any third party requestor.

* * * * *

ITEM #33

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

KERRY DURKIN, Village President, Village of Glenwood

Re: No Cash Bid Request for the Village of Glenwood

Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2013 County Scavenger Sale for the parcel of property identified below:

VILLAGE OF GLENWOOD

VOLUME
009

PROPERTY INDEX NUMBER
32-03-322-013-0000

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #33 cont'd

This request package is for only for the one (1) Property Index Number (PIN) described above. The PIN that is the subject of this application (Volume 009: 32-03-322-013-0000) is an unimproved lot north of Main street in the Village's commercial business area. There are no structures on the property. The Village already owns property to the south of this property that is necessary to give this property access to Main St. and makes it suitable for commercial development. Without the benefit of the Village owned property to the south, this parcel would be land locked and impossible to develop. This property is located within the boundaries of the Village's Main Street Redevelopment Project Area. As a result, the Village has the ability to use TIF funds to assist in the redevelopment of this parcel. It is the Village of Glenwood's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped for business purposes by a private entity utilizing the Village owned property to the south which provides access to the property from Main Street. Since the subject parcel is located in the Village's Main Street Tax Increment Financing District, the Village is in a position to use TIF funds to provide incentives to promote redevelopment of this parcel. It is the Village's desire to pursue private redevelopment of this parcel so it can be returned to the property tax rolls and create additional employment opportunities within the Village. In the event this application is approved, it is the Village's intent to file the necessary documents that are required to obtain a tax-exempt status for the property. The Village will continue to maintain this tax exempt status for the property until such time that the property can be transferred to a private owner that will create jobs and return this property to the tax rolls. Please be advised that the Village does not have any agreement to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. The Village's is not acting on behalf of any third party requestor.

* * * * *

ITEM #34

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

KERRY DURKIN, Village President, Village of Glenwood

Re: No Cash Bid Request for the Village of Glenwood

Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2013 County Scavenger Sale for the parcels of property identified below:

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #34 cont'd

VILLAGE OF GLENWOOD

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
009	32-03-325-012-0000
009	32-03-327-010-0000
009	32-03-327-020-0000

The Property Index Numbers (PINs) that are the subject of this application (Volume 009: 32-03-325-012-0000 and 32-03-327-020-0000) are unimproved lots located on Jane street in an area that regularly has flooding problems. There are no structures on these properties. It is the Village of Glenwood's desire to obtain title to these properties through the County's No Cash Bid Program so that they can be held by the Village so that they could not be developed and be used for flood control. If for some reason both of these PINs are not available to the Village, the Village would accept a certificate for either one of these PINs. In the event this application is approved, it is the Village's intent to file the necessary documents that are required to obtain a tax-exempt status for the property. The Village will continue to maintain this tax exempt status for the property as long as it continues town the properties. Please be advised that the Village does not have any agreement to convey the perfected tax deed for the properties to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. The Village's is not acting on behalf of any third party requestor.

* * * * *

ITEM #35

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

KERRY DURKIN, Village President, Village of Glenwood

Re: No Cash Bid Request for the Village of Glenwood

Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2013 County Scavenger Sale for the parcel of property identified below:

VILLAGE OF GLENWOOD

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
009	32-04-101-018-0000

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #35 cont'd

This request package is for only for the one (1) Property Index Number (PIN) described above. The PIN that is the subject of this application (Volume 009: 32-04-101-018-0000) is a small unimproved lot at the Northeast corner of Halsted and 187th street that is adjacent to other property the Village owns (32-04-101-020-0000). There are no structures on the property. This property is located within the boundaries of the Village's Halsted Redevelopment Project Area. As a result, the Village has the ability to use TIF funds to assist in the redevelopment of this parcel. It is the Village of Glenwood's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped within the Halsted corridor by a private entity in conjunction with the Village owned parcel adjacent to it on the east. Since the subject parcel is located in the Village's Halsted Tax Increment Financing District, the Village is in a position to use TIF funds to provide incentives to promote redevelopment of this parcel. It is the Village's desire to pursue private redevelopment of this parcel so it can be returned to the property tax rolls and create additional employment opportunities within the Village. In the event this application is approved, it is the Village's intent to file the necessary documents that are required to obtain a tax-exempt status for the property. The Village will continue to maintain this tax exempt status for the property until such time that the property can be transferred to a private owner that will create jobs and return this property to the tax rolls. Please be advised that the Village does not have any agreement to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. The Village's is not acting on behalf of any third party requestor.

* * * * *

ITEM #36

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

KERRY DURKIN, Village President, Village of Glenwood

Re: No Cash Bid Request for the Village of Glenwood

Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2013 County Scavenger Sale for the parcel of property identified below:

VILLAGE OF GLENWOOD

VOLUME
009

PROPERTY INDEX NUMBER
32-05-219-010-0000

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #36 cont'd

This request package is for only for the one (1) Property Index Number (PIN) described above. The PIN that is the subject of this application (Volume 009: 32-05-219-010-0000) is an unimproved triangular lot on 187th street which is on Glenwood's border with Homewood. There are no structures on the property. The Glenwood lots in this area are very close to the traveled portion of 187th street, which leaves no room for public infrastructure on the shoulder of the road. (The width of the 187th street right-of-way in Homewood immediately to the west of this lot is much greater.) It is the Village of Glenwood's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be held by the Village for future public infrastructure purposes and any future necessary road widening. The property could also be used for a "Welcome to Glenwood sign." Village ownership would further allow the Village to maintain this area in accordance with acceptable standards and respond to neighbor's complaints about is upkeep. In the event this application is approved, it is the Village's intent to file the necessary documents that are required to obtain a tax-exempt status for the property. The Village will continue to maintain this tax exempt status for the property until such time that the property can be transferred to a private owner that will create jobs and return this property to the tax rolls. Please be advised that the Village does not have any agreement to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. The Village's is not acting on behalf of any third party requestor.

* * * * *

ITEM #37

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

KERRY DURKIN, Village President, Village of Glenwood

Re: No Cash Bid Request for the Village of Glenwood

Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2013 County Scavenger Sale for the parcel of property identified below:

VILLAGE OF GLENWOOD

VOLUME
011

PROPERTY INDEX NUMBER
32-09-101-035-0000

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #37 cont'd

This request package is for only for the one (1) Property Index Number (PIN) described above. The PIN that is the subject of this application (Volume 011: 32-09-101-035-0000) is a 30 foot wide strip of property that is located on the south side of Holbrook Road a short distance east of Holbrook Road's intersection with Halsted. There are no structures on the property and it is located adjacent to two parcels which the Village of Glenwood already owns (32-09-101-007-0000 and 32-09-101-008-0000). This property is located in an industrial area and is within the boundaries of the Village's Industrial Park Redevelopment Project Area. As a result, the Village has the ability to use TIF funds to assist in the redevelopment of this parcel. It is the Village of Glenwood's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped by a private entity in conjunction with the 2 Village owned parcels adjacent to it on the east. Or, alternatively the property could be redeveloped in conjunction with the property located to the west which is at the corner of Halsted and Holbrook. Since the subject parcel is located in the Village's Industrial Park Tax Increment Financing District, the Village is in a position to use TIF funds to provide incentives to promote redevelopment of this parcel. It is the Village's desire to pursue private redevelopment of this parcel so it can be returned to the property tax rolls and create additional employment opportunities within the Village. In the event this application is approved, it is the Village's intent to file the necessary documents that are required to obtain a tax-exempt status for the property. The Village will continue to maintain this tax exempt status for the property until such time that the property can be transferred to a private owner that will create jobs and return this property to the tax rolls. Please be advised that the Village does not have any agreement to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. The Village's is not acting on behalf of any third party requestor.

* * * * *

ITEM #38

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JULIANA MALLER, Village Manager, Village of Hanover Park

Re: No Cash Bid Request for the Village of Hanover Park

As part of the No Cash Bid Request package, the Village of Hanover Park is seeking acquisition of the following parcels:

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #38 cont'd

VILLAGE OF HANOVER PARK

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
061	06-36-302-033-0000
061	06-36-302-034-0000
061	06-36-302-035-0000
061	06-36-302-036-0000
061	06-36-302-037-0000
061	06-36-302-038-0000

The total number of Property Index Numbers (PINs) requested in this package is six (6). These PINs are adjacent to each other and were formerly occupied by a single multi-family residential building. The building was burnt down and the property is currently vacant, except for remaining parking in the rear. The properties are surrounded to the north and south by multi-family residential buildings grouped into similar lot configurations. Such buildings are densely occupied and in need of revitalization. Properties to the east are single-family residential and to the west are multi-family residential. These properties have been identified by the Village as ones that could provide benefit to the surrounding properties through shared parking, a play lot, community garden, or community building. It is found that a public use will provide more benefit than an additional multi-family structure at this location. Consolidation of the parcels and ownership of the property will also help to ensure unified redevelopment of the site. Such use may work cooperatively with that of the Hanover Township Astor Avenue Community Center, located several properties north on Astor Avenue. The Village will file for tax exempt status as the Village will hold the property and maintain the status until either the Village develops the property or it is conveyed to another party for development and operation. The Village does not have a Third Party Request for this property.

* * * * *

ITEM #39

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

DEAN R. BOSTROM, Executive Director/Board Secretary, Hoffman Estates Park District

Re: No Cash Bid Request for the Hoffman Estates Park District

Please be advised that I am the Executive Director/Board Secretary of the Hoffman Estates Park District. We are requesting that a No Cash Bid be made on behalf of the Hoffman Estates Park District for the following property:

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #39 cont'd

HOFFMAN ESTATES PARK DISTRICT

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
060	06-04-208-025-0000

On September 19, 1995 at its Regular Board Meeting No. 741 the Hoffman Estates Park District Board passed its Ordinance No. 299, titled "An Ordinance Annexing Certain Territory To the Hoffman Estates Park District," incorporating territory in unincorporated Cook County including the above parcel having Cook County's Property Index Number (PIN) 06-04-208-025-0000. Ordinance No. 299 was recorded as Document No. 97241272 with the Cook County Recorder of Deeds on April 7, 1997. This request package contains one (1) PIN. This property is a narrow strip of vacant land that sits on the eastern side of the Bridlewood development and extends generally north and south between the rear of the homes facing west and the Canadian National Railway Company's right-of-way and tracks. The requested parcel is presently unused except that the Village of Hoffman Estates has recorded permanent and temporary Grants of Easement for water and sanitary sewer (Document Nos. 92963380 and 91363571, respectively). It is the Park District's intention that this parcel will be developed as a multi-purpose path in cooperation with the Village of Hoffman Estates and the Forest Preserve District of Cook County pursuant to the funding Grant awarded to the Village of Hoffman Estates under the 2012 Illinois Transportation Enhancement Program. At the present time the Village of Hoffman Estates does maintain a gravel pathway over the parcel, as well as the water and sanitary sewer lines below ground. Importantly, on May29, 2013, the Cook County Board of Commissioners approved an Intergovernmental Agreement with the Village of Hoffman Estates for a Noise Abatement Program that provides funding (reimbursement) through the Canadian National Railway for affected residences that abut the Canadian National Railway for noise mitigation improvements that are needed due to the increased rail traffic. This Agreement includes the Bridlewood subdivision that is under the jurisdiction of Cook County, although not within the corporate limits of the Village of Hoffman Estates. At the direction of the Hoffman Estates Park District, the PIN will be retained for use as the multi-purpose path by the Requestor, the Village of Hoffman Estates and the Forest Preserve District of Cook County. Legal counsel will be retained to file for tax exempt status.

* * * * *

ITEM #40

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

WILLIAM D. McLEOD, Village President, Village of Hoffman Estates

Re: No Cash Bid Request for the Village of Hoffman Estates

Please be advised that I am the President of the Village of Hoffman Estates. We are requesting that a No Cash Bid be made on behalf of the Village of Hoffman Estates for the following properties:

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #40 cont'd

VILLAGE OF HOFFMAN ESTATES

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
060	06-09-204-020-0000
060	06-09-204-021-0000

These two (2) parcels are within the Deer Crossing Subdivision and within the corporate limits of the Village of Hoffman Estates. This request package contains two (2) Property Index Numbers (PINs). These adjacent properties together form a narrow strip of vacant land that sits on the eastern side of the Deer Crossing development and extends generally northeasterly and southwesterly between the rear of the homes facing northwest and the Canadian National Railway Company's right-of-way and tracks. The requested parcels are presently unused except that the Village of Hoffman Estates maintains its sanitary sewer there and the existing drainage ditch. It is also the Village's intention and its ownership will better enable the Village to accomplish potential drainage improvements on those parcels as well as enhance the buffer between the single family homes and the Canadian National Railway Company's right-of-way and tracks. Importantly, the Village of Hoffman Estates administers the Canadian National Noise Mitigation Reimbursement Program that provides funding for residences affected by the increased rail traffic. This Program includes homes in the Deer Crossing subdivision that is under the jurisdiction of Cook County, and within the corporate limits of the Village of Hoffman Estates. These parcels will be retained for use by the Village of Hoffman Estates so that it may perform the required maintenance of the sanitary sewer and existing drainage ditch and to accomplish potential drainage improvements. As owner, the Village of Hoffman Estates will also be better able to maintain the grass, shrubs and general plantings now overgrown on those parcels.

* * * * *

ITEM #41

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

NORMAN ABBOTT, Village President, Village of Lansing

Re: No Cash Bid Request for the Village of Lansing

The purpose of this letter is to inform you of the Village of Lansing's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring certain properties located within Lansing that are delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90.

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #41 cont'd

VILLAGE OF LANSING

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
225	30-19-300-036-0000
225	30-29-100-006-0000
227	30-29-206-025-0000
227	30-29-206-051-0000
228	30-30-412-012-0000
229	30-31-102-061-0000

Therefore, please accept this request to obtain five (5) tax delinquent parcels. The Village intends to use each of these four (4) vacant parcels and one (1) abandoned building for redevelopment in order to expand tax revenues and development within the Village. Currently, there is no third-party-applicant for any of the parcels. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained until a developer is designated.

* * * * *

ITEM #42

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

NORMAN ABBOTT, Village President, Village of Lansing

Re: No Cash Bid Request for the Village of Lansing

The purpose of this letter is to inform you of the Village of Lansing's desire to participate in Cook County's no-cash bid program. The Village is interested in acquiring certain properties located within Lansing that are delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following one (1) vacant improved commercial property:

VILLAGE OF LANSING

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
230	30-32-100-043-0000

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #42 cont'd

The Village intends to use this vacant improved commercial property for redevelopment in order to expand tax revenues and development within the Village. Currently, there is no third-party-applicant for the parcel. Also, the Village will apply for tax exempt status on the parcel once a tax deed is obtained until a developer is designated.

* * * * *

ITEM #43

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

EUGENE WILLIAMS, Village President, Village of Lynwood

Re: No Cash Bid Request for the Village of Lynwood

The purpose of this letter is to inform you of the Village of Lynwood's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring certain properties located within Lynwood that are delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following properties:

VILLAGE OF LYNWOOD

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
011	32-12-404-004-0000
022	33-07-100-025-0000
022	33-07-316-042-0000
022	33-07-316-055-0000
022	33-07-316-056-0000

The Village intends to use each of these five (5) properties for redevelopment in order to expand tax revenues and development within the Village. Currently, there is no third-party-applicant for any of the parcels. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained until a developer is designated.

* * * * *

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #44

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

CHRISTOPHER GETTY, Mayor, Village of Lyons

Re: No Cash Bid Request for the Village of Lyons

This letter is to express the Village of Lyons' interest in receiving a No Cash Bid for parcels located in Lyons. The property index numbers of the parcels requested are:

VILLAGE OF LYONS

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
073	18-02-203-041-0000
073	18-02-203-042-0000
073	18-02-310-076-0000

This Request Package contains three (3) Property Index Numbers (PINs) (the "Subject Property"). The PINs requested are vacant parcels located in the Village of Lyons. It is the intent of the Village of Lyons, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. The Village intends to market the parcels for economic development. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lyons hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status.

* * * * *

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #45

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

CHRISTOPHER GETTY, Mayor, Village of Lyons

Re: No Cash Bid Request for the Village of Lyons

This letter is to express the Village of Lyons' interest in receiving a No Cash Bid for a parcel located in Lyons. The property index number of the parcel requested is:

VILLAGE OF LYONS

VOLUME
074

PROPERTY INDEX NUMBER
18-02-402-029-0000

This Request Package contains one (1) Property Index Number (PIN) (the "Subject Property"). The PIN requested is currently an abandoned single family residence located in the Village of Lyons. It is the intent of the Village of Lyons, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. The Village intends to rehab the residence, thereby eliminating a hazard to the public health, safety and welfare and offer the residence for sale. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lyons hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status.

* * * * *

ITEM #46

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

DAVID WEBB, JR., Mayor, City of Markham

Re: No Cash Bid Request for the City of Markham

Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program. The Property Index Numbers (PINs) being requested are:

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #46 cont'd

CITY OF MARKHAM

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
030	28-14-429-039-0000	211	29-19-104-005-0000
030	28-14-429-040-0000	211	29-19-107-016-0000
032	28-24-201-017-0000	211	29-19-107-017-0000
032	28-24-202-006-0000	211	29-19-107-018-0000
032	28-24-203-018-0000	211	29-19-107-019-0000
032	28-24-204-003-0000	211	29-19-107-020-0000
032	28-24-204-005-0000	211	29-19-107-021-0000
032	28-24-204-007-0000	211	29-19-107-022-0000
032	28-24-205-012-0000	211	29-19-107-023-0000
032	28-24-205-018-0000	211	29-19-107-024-0000
032	28-24-206-007-0000	211	29-19-107-030-0000
032	28-24-206-009-0000	211	29-19-107-031-0000
032	28-24-206-017-0000	211	29-19-108-031-0000
032	28-24-206-023-0000	211	29-19-108-032-0000
032	28-24-207-006-0000	211	29-19-109-001-0000
032	28-24-208-002-0000	211	29-19-109-002-0000
032	28-24-208-003-0000	211	29-19-110-033-0000
211	29-19-100-003-0000	211	29-19-111-026-0000
211	29-19-100-004-0000	211	29-19-112-024-0000
211	29-19-100-005-0000	211	29-19-117-005-0000
211	29-19-100-006-0000	211	29-19-117-006-0000
211	29-19-100-012-0000	211	29-19-117-007-0000
211	29-19-100-013-0000	211	29-19-117-008-0000
211	29-19-100-017-0000	211	29-19-117-009-0000
211	29-19-101-011-0000	211	29-19-120-015-0000
211	29-19-102-002-0000	211	29-19-120-016-0000
211	29-19-102-003-0000	211	29-19-120-018-0000
211	29-19-102-004-0000	211	29-19-129-004-0000
211	29-19-102-005-0000	211	29-19-129-005-0000
211	29-19-102-006-0000	211	29-19-129-006-0000
211	29-19-102-007-0000	211	29-19-129-007-0000
211	29-19-102-014-0000	211	29-19-129-008-0000
211	29-19-103-028-0000	211	29-19-129-009-0000
211	29-19-103-029-0000	211	29-19-129-010-0000
211	29-19-104-003-0000		

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #46 cont'd

This request package contains 69 Property Index Numbers (PINs). 1. The intended use of the first two (2) PINS, are to either remove or redevelop, the old dilapidated commercial structure located on 159th street. 2. The intended use of the remaining 67 PINs will be utilized by gaining full development control over a vast dump site that is being cleaned by the U.S. and State EPA. These parcels will be ready for development within 12 months of deed acquisition. Please note that the City of Markham will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer. The City of Markham is requesting the previously mentioned 69 PINs which have no third party requestor for the current No Cash Bid Program.

* * * * *

ITEM #47

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

BRIAN D. MITCHELL, Village Administrator, Village of Matteson

Re: No Cash Bid Request for the Village of Matteson

Please allow this cover letter to serve as the Village of Matteson's request for participation in Cook County's No Cash Bid Program for the following:

VILLAGE OF MATTESON

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
179	31-16-209-002-0000
179	31-16-209-003-0000
179	31-16-209-004-0000
179	31-16-401-022-0000
179	31-21-303-018-0000
179	31-21-305-003-0000
179	31-21-305-004-0000
179	31-22-200-019-0000
179	31-22-200-020-0000

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #47 cont'd

The Village of Matteson's request package contains six (6) parcels of vacant land each of which is currently zoned for commercial use within the Village. It is the Village's intent to acquire each of the six (6) parcels listed above and to pursue the development of the properties by private businesses that will bring additional jobs and economic development into the Village of Matteson. The Village herein represents that it does not have any agreements or proposals at this time from any third party developer, organization or other private entity pertaining to the development, transfer, sale or use of any of the six (6) parcels described above. Additionally, the Village will file for and maintain tax exempt status on the parcels until such time that the tax deeds are conveyed to a developer.

* * * * *

ITEM #48

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

WILLIAM P. BARLOW, III, Village Manager, Village of Maywood

Re: No Cash Bid Request for the Village of Maywood

The Village of Maywood is respectfully submitting the following two (2) Property Index Numbers (PINs) for No Cash Bid purchase and approval by the Cook County Board of Commissioners. These parcels have been evaluated and found to be viable, marketable properties to be acquired through the Cook County No Cash Bid process. The aforementioned properties are located in a key area for redevelopment. The acquisition of these properties will greatly impact economic development opportunities within the Village of Maywood. Please find below the intended use for each PIN.

VILLAGE OF MAYWOOD

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
165	15-14-328-004-0000
165	15-14-327-019-0000

Volume: 165 Property Index Number (PIN): 15-14-328-004-0000 - This is the north portion of the parking lot associated with the abandon car dealership; also being requested. Volume: 165 PIN: 15-14-327-019-0000 - This is a vacant parking lot adjacent to an abandon car garage; also being requested. The parcel is located in a prime retail district and the Village intends to redevelop this site into a retail use that would promote further development within the district. The Village of Maywood will file for tax exempt status for the properties and will retain the properties for municipal use until such time as the properties are re-conveyed for redevelopment. The Village does not currently have any third party request on any of the PINs submitted for No Cash Bid processing.

* * * * *

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #49

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

WILLIAM P. BARLOW, III, Village Manager, Village of Maywood

Re: No Cash Bid Request for the Village of Maywood

The Village of Maywood is respectfully submitting the following three (3) Property Index Numbers (PINs) for Over the Counter purchase and approval by the Cook County Board of Commissioners. These parcels have been evaluated and found to be viable, marketable properties to be acquired through the Cook County No Cash Bid process. The aforementioned properties are located in a key area for redevelopment as outlined in the 2008 Comprehensive plan. The acquisition of these properties will greatly impact economic development opportunities within the Village of Maywood. Please find below the intended use for each PIN.

VILLAGE OF MAYWOOD

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
165	15-14-328-006-0000
165	15-14-328-015-0000
165	15-14-327-018-0000

Volume: 165 Property Index Number (PIN): 15-14-328-006-0000 - This is a vacant/abandon car dealership. The parcel is located in a prime retail district. The Village intends to redevelop this site into a retail use that would promote further development within this district. Volume: 165 PIN: 15-14-328-015-0000 - This is the East wing of the vacant/abandon car dealership. The parcel is located in a prime retail district that the comprehensive plan calls for retail/ commercial development. The Village intends to redevelop this site into a retail use that would promote further development with in this district. Volume: 165 PIN 15-14-327-018-0000 - current use is vacant abandon car garage building. Proposed use is redevelopment to compliment the surrounding retail area The Village of Maywood will file for tax exempt status for the properties and will retain the properties for municipal use until such time as the Properties are re-conveyed for redevelopment. The Village does not currently have any third party request on any of the PINs submitted for No Cash Bid processing.

* * * * *

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #50

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JEFFREY T. SHERWIN, Mayor, City of Northlake

Re: No Cash Bid Request for the City of Northlake

This letter is to express the City of Northlake's interest in receiving a No Cash Bid for a parcel located in Northlake. The property index number of the parcel requested is:

CITY OF NORTHLAKE

VOLUME
070

PROPERTY INDEX NUMBER
12-29-400-104-0000

This Request Package contains one (1) Property Index Number (PIN) (the "Subject Property"). The PIN requested is currently a vacant parcel in the City of Northlake. It is the intent of the City of Northlake, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the City. The Subject Property is part of Fullerton Avenue in the City and will continue to be used for roadway purposes. In accordance with the requirements of the Cook County No Cash Bid Program, the City of Northlake hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status.

* * * * *

ITEM #51

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

KYLE R. HASTINGS, Mayor, Village of Orland Hills

Re: No Cash Bid Request for the Village of Orland Hills

This letter is to express the Village of Orland Hill's interest in receiving a No Cash Bid for a parcel located in Orland Hills. The property index number of the parcel requested is:

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #51 cont'd

VILLAGE OF ORLAND HILLS

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
147	27-27-200-005-0000

This Request Package contains one (1) Property Index Number (PIN) (the "Subject Property"). The PIN requested is currently a vacant parcel in the Village of Orland Hills. It is the intent of the Village of Orland Hills, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the City. The Subject Property is part of 167th Street in the Village and will continue to be used for roadway purposes. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Orland Hills hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status.

* * * * *

ITEM #52

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

DANIEL J. McLAUGHLIN, Mayor, Village of Orland Park

Re: No Cash Bid Request for the Village of Orland Park

The Village of Orland Park has targeted a location within the community for storm water detention and a roadway. In the interest of the utilizing this property for said purposes, the Village of Orland Park is seeking title to the tax delinquent property:

VILLAGE OF ORLAND PARK

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
147	27-32-302-004-0000

Volume 147 and Property Index Number (PIN) 27-32-302-004-0000, requests that the Cook County Board of Commissioners submit a No Cash Bid for this property on behalf of the Village. This Request Package contains one (1) PIN. The Village of Orland Park will file for tax exempt status because they will retain the PIN for municipal use or will maintain the status until the tax deed is conveyed to a developer. This request contains a Third Party Requestor. The Village of Orland Park has received a Third Party Request from Orland Park Lot A Acquisition, LLC. There is no agreement between the Village of Orland Park and Orland Park Lot A Acquisition to acquire the Subject Real Estate at this present time.

* * * * *

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #53

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JOHN A. OSTENBURG, Mayor, Village of Park Forest

Re: No Cash Bid Request for the Village of Park Forest

The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the 2013 Cook County No Cash Bid Program Scavenger Sale. The Village is interested in acquiring residential vacant land properties within its boundaries that have been delinquent in real estate taxes for two (2) or more years, pursuant to 35 ILCS200/21-90. Please accept this Request Package to obtain the eight (8) Property Index Numbers (PINs) listed herein, which are all located within the Village of Park Forest.

VILLAGE OF PARK FOREST

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
019	32-30-105-051-0000
179	31-25-103-058-0000
180	31-35-202-002-0000
180	31-35-202-003-0000
180	31-36-102-014-0000
180	31-36-102-015-0000
180	31-36-114-015-0000
180	31-36-403-021-0000

The Village intends to identify and work with residential developers to construct new homes on the vacant land and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs. The plans are consistent with the Village's adopted Strategic Plan for Land Use and Development. The Village intends to file for tax exempt status at the appropriate time and will maintain the tax exempt status until the tax deeds are conveyed to a developer. No requests have been received by Village of Park Forest from Third Party developers or organizations.

* * * * *

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #54

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JOHN A. OSTENBURG, Mayor, Village of Park Forest

Re: No Cash Bid Request for the Village of Park Forest

The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the 2013 Cook County No Cash Bid Program Scavenger Sale. The Village is interested in acquiring residential vacant land properties within its boundaries that have been delinquent in real estate taxes for two (2) or more years, pursuant to 35 ILCS200/21-90. Please accept this Request Package for nine (9) Property Index Numbers (PINs) listed herein, which are all located within the Village of Park Forest.

VILLAGE OF PARK FOREST

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
019	32-30-106-010-0000
019	32-30-204-013-0000
019	32-30-207-012-0000
019	32-30-207-013-0000
019	32-30-207-053-0000
019	32-30-208-033-0000
019	32-30-209-008-0000
019	32-30-210-016-0000
180	31-36-312-008-0000

The Village intends to identify and work with residential developers to construct new homes on the vacant land and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs. The plans are consistent with the Village's adopted Strategic Plan for Land Use and Development. The Village intends to file for tax exempt status at the appropriate time and will maintain the tax exempt status until the tax deeds are conveyed to a developer. No requests have been received by Village of Park Forest from Third Party developers or organizations.

* * * * *

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #55

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

TERRY R. WELLS, Village President, Village of Phoenix

Re: No Cash Bid Request for the Village of Phoenix

The purpose of this letter is to inform you of the Village of Phoenix's desire to participate in Cook County's no-cash bid program. The Village is interested in acquiring certain properties located within Phoenix that are delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following twenty-one (21) vacant unimproved residential properties:

VILLAGE OF PHOENIX

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
208	29-16-112-020-0000	208	29-16-120-029-0000
208	29-16-112-021-0000	208	29-16-120-030-0000
208	29-16-114-031-0000	208	29-16-120-031-0000
208	29-16-119-076-0000	208	29-16-120-067-0000
208	29-16-119-077-0000	208	29-16-120-068-0000
208	29-16-119-078-0000	208	29-16-120-069-0000
208	29-16-119-079-0000	208	29-16-121-033-0000
208	29-16-120-003-0000	208	29-16-121-034-0000
208	29-16-120-004-0000	208	29-16-125-002-0000
208	29-16-120-027-0000	208	29-16-204-012-0000
208	29-16-120-028-0000		

The Village intends to use these vacant unimproved residential properties for residential redevelopment in order to expand tax revenues by building a residential dwelling on the parcel. Currently, there is no third-party-applicant for the parcel. Also, the Village will apply for tax exempt status on the parcel once a tax deed is obtained until a developer is designated.

* * * * *

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #56

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

DE'CARLON SEEWOOD, Village Manager, Village of Richton Park

Re: No Cash Bid Request for the Village of Richton Park

On behalf of the Village of Richton Park, I would like to respectfully request bids for the following seventeen (17) parcels of real estate through the County's No Cash Bid Program:

VILLAGE OF RICHTON PARK

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
180	31-26-303-050-0000	180	31-35-101-007-0000
180	31-26-303-038-0000	180	31-35-101-008-0000
180	31-27-301-019-0000	180	31-35-101-009-0000
180	31-27-301-020-0000	180	31-35-101-010-0000
180	31-27-301-021-0000	180	31-35-101-011-0000
180	31-27-400-013-0000	180	31-27-402-049-0000
180	31-27-400-014-0000	180	31-27-402-007-0000
180	31-27-400-037-0000	180	31-34-201-030-0000
180	31-35-101-002-0000		

This Request Package contains seventeen (17) Property Index Numbers (PINs). The Village of Richton Park intends to use PIN 31-26-303-050-0000, which is currently unimproved vacant land as either a future stand-alone commercial or mixed use residential/commercial building as a part of the Village's Town Center Development efforts. The parcel is adjacent to another No Cash Bid parcel being acquired as part of the 2011 tax delinquency list. Development of this parcel will benefit the Village of Richton Park by increasing its commercial sales and property tax base.

The Village of Richton Park intends to use PIN 31-26-303-038-0000, which is currently unimproved vacant land as either a future stand-alone commercial or mixed use residential/commercial building as a part of the Village's Town Center Development efforts. The parcel is adjacent to another No Cash Bid parcel being acquired as part of the 2011 tax delinquency list. Development of this parcel will benefit the Village of Richton Park by increasing its commercial sales and property tax base.

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #56 cont'd

The Village of Richton Park intends to use PIN 31-27-301-019-0000, which is currently unimproved vacant land located on Cicero Avenue adjacent to the Village's existing community park. Development of this parcel will benefit the Village of Richton Park either by providing future commercial development opportunities that will increase the property and commercial sales tax base in the community or enhancement of the Village's major park site.

The Village of Richton Park intends to use PIN 31-27-301-020-0000, which is currently unimproved vacant land located on Cicero Avenue adjacent to the Village's existing community park. Development of this parcel will benefit the Village of Richton Park either by providing future commercial development opportunities that will increase the property and commercial sales tax base in the community or enhancement of the Village's major park site.

The Village of Richton Park intends to use PIN 31-27-301-021-0000, which is currently unimproved vacant land located on Cicero Avenue adjacent to the Village's existing community park. Development of this parcel will benefit the Village of Richton Park either by providing future commercial development opportunities that will increase the property and commercial sales tax base in the community or enhancement of the Village's major park site.

The Village of Richton Park intends to use PIN 31-27-400-013-0000, which is currently unimproved vacant land as part of a comprehensive stormwater detention facility and public park space related to the Village's Town Center Mixed Use/Transit-Oriented Development efforts. Development of this parcel for storm water compensatory storage and public park space will benefit the Village of Richton Park by helping to reduce the flood hazard are currently impacting the development opportunities in the Village's Town Center and provide recreational opportunities as well. The site may also accommodate small scale stand-alone or mixed use development that could increase the commercial property and sales tax base. This property is contiguous to parcel number 31-27-400-014-0000 referenced below.

The Village of Richton Park intends to use PIN 31-27-400-014-0000, which is currently unimproved vacant land as part of a comprehensive stormwater detention facility and public park space related to the Village's Town Center Mixed Use/Transit-Oriented Development efforts. Development of this parcel for storm water compensatory storage and public park space will benefit the Village of Richton Park by helping to reduce the flood hazard are currently impacting the development opportunities in the Village's Town Center and provide recreational opportunities as well. The site may also accommodate small scale stand-alone or mixed use development that could increase the commercial property and sales tax base. This property is contiguous to parcel number 31-27-400-013-0000 referenced above.

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #56 cont'd

The Village of Richton Park intends to use PIN 31-27-400-037-0000, which is currently unimproved vacant land as part of a comprehensive stormwater detention facility and public park space related to the Village's Town Center Mixed Use/Transit-Oriented Development efforts. Development of this parcel for storm water compensatory storage and public park space will benefit the Village of Richton Park by helping to reduce the flood hazard are currently impacting the development opportunities in the Village's Town Center and provide recreational opportunities as well. The site may also accommodate small scale stand-alone or mixed use development that could increase the commercial property and sales tax base. This parcel is contiguous to a village-owned parcel and parcel numbers 31-27-400-013-0000 and 31-27-400-104-0000.

The Village of Richton Park intends to use PIN 31-35-101-002-0000, which is currently unimproved vacant land for future stand-alone multi-family residential or mixed use residential/commercial development. Development of this parcel will benefit the Village of Richton Park by increasing its property tax base and potentially commercially also.

The Village of Richton Park intends to use PIN 31-35-101-007-0000, which is currently unimproved vacant land for future stand-alone multi-family residential or mixed use residential/commercial development. Development of this parcel will benefit the Village of Richton Park by increasing its property tax base and potentially commercially also.

The Village of Richton Park intends to use PIN 31-35-101-008-0000, which is currently unimproved vacant land for future stand-alone multi-family residential or mixed use residential/commercial development. Development of this parcel will benefit the Village of Richton Park by increasing its property tax base and potentially commercially also.

The Village of Richton Park intends to use PIN 31-35-101-009-0000, which is currently unimproved vacant land for future stand-alone multi-family residential or mixed use residential/commercial development. Development of this parcel will benefit the Village of Richton Park by increasing its property tax base and potentially commercially also.

The Village of Richton Park intends to use PIN 31-35-101-010-0000, which is currently unimproved vacant land for future stand-alone multi-family residential or mixed use residential/commercial development. Development of this parcel will benefit the Village of Richton Park by increasing its property tax base and potentially commercially also.

The Village of Richton Park intends to use PIN 31-35-101-011-0000, which is currently unimproved vacant land for future stand-alone multi-family residential or mixed use residential/commercial development. Development of this parcel will benefit the Village of Richton Park by increasing its property tax base and potentially commercially also.

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #56 cont'd

The Village of Richton Park intends to use PIN 31-27-402-049-0000, which is currently an improved residential private road as dedicated right of way. By gaining control of this parcel it will allow the Village to incorporate it into the Village's Motor Fuel Tax street maintenance plan as well as provide routine maintenance as needed.

The Village of Richton Park intends to use PIN 31-27-402-007-0000, which is currently unimproved vacant land as part of a comprehensive stormwater detention facility and public park space related to the Village's Town Center Mixed Use/Transit-Oriented Development efforts. Development of this parcel for storm water compensatory storage and public park space will benefit the Village of Richton Park by helping to reduce the flood hazard currently impacting the development opportunities in the Village's Town Center and provide recreational opportunities as well.

The Village of Richton Park intends to use PIN 31-34-201-030-0000, which is currently unimproved vacant land for future stand-alone commercial or mixed use residential/commercial development. Development of this parcel will benefit the Village of Richton Park by increasing its commercial sales and property tax base.

The Village of Richton Park will file for tax exempt status because we will retain the PINs for municipal use until they are sold for development. There is no Third Party Request, by a developer, organization or other private party, in which the municipality would convey the perfected tax deed(s) to that Third Party Requestor.

* * * * *

ITEM #57

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

DE'CARLON SEEWOOD, Village Manager, Village of Richton Park

Re: No Cash Bid Request for the Village of Richton Park

On behalf of the Village of Richton Park, I would like to respectfully request a bid for the following two (2) parcel of real estate through the County's No Cash Bid Program:

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #57 cont'd

VILLAGE OF RICHTON PARK

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
180	31-33-406-045-0000
180	31-35-101-012-0000

This Request Package contains two (2) Property Index Numbers (PINs). The Village of Richton Park intends to use PIN 31-35-101-012-0000, which is currently unimproved vacant land, for future stand-alone multi-family residential or mixed use residential/commercial development. Development of this parcel will benefit the Village of Richton Park by increasing its property tax base and potentially commercially also. The Village of Richton Park intends to use PIN 31-33-406-045-0000, which is currently unimproved vacant land, for the development of residential housing. Development of this parcel will benefit the Village of Richton Park by increasing its property tax base. The Village of Richton Park will file for tax exempt status because it will retain the PINs for municipal use until they are sold for development. There is no Third Party Request, by a developer, organization or other private party, in which the municipality would convey the perfected tax deed(s) to that Third Party Requestor.

* * * * *

ITEM #58

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

DE'CARLON SEEWOOD, Village Manager, Village of Richton Park

Re: No Cash Bid Request for the Village of Richton Park

On behalf of the Village of Richton Park, I would like to respectfully request a bid for the following one (1) parcel of real estate through the County's No Cash Bid Program:

VILLAGE OF RICHTON PARK

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
180	31-35-101-029-0000

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #58 cont'd

This Request Package contains one (1) Property Index Number (PIN). The Village of Richton Park intends to use PIN 31-35-101-029-0000, which is the former Kastar's Hair Studio and currently a vacant commercial building, as either a future stand-alone commercial or mixed use residential/commercial building as a part of the Village Town Center Development efforts. Re-use of the existing building or redevelopment of this parcel will benefit the Village of Richton Park by increasing its commercial sales and property tax base. The Village of Richton Park will file for tax exempt status because it will retain the PIN for municipal use until they are sold for development. There is no Third Party Request, by a developer, organization or other private party, in which the municipality would convey the perfected tax deed(s) to that Third Party Requestor.

* * * * *

ITEM #59

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

ERIC PALM, Village Administrator, Village of River Forest

Re: No Cash Bid Request for the Village of River Forest

Please allow this cover letter, and submitted attachments, to serve as the Village of River Forest's No Cash Bid Request package for the following:

VILLAGE OF RIVER FOREST

VOLUME
182

PROPERTY INDEX NUMBER
15-12-317-035-0000

This Request Package contains one (1) Property Index Number (PIN). The property is in the rear lot of 117 Ashland Avenue, River Forest, Illinois, abutting the property of 116 Lathrop, both of which are residential properties. The property is unimproved and has four large trees which are not being properly maintained and present a hazard to nearby power lines. Through the No Cash Bid Program, the Village intends to vacate the property to the adjacent property owner who will be responsible for maintenance of the trees. The Village may file for and maintain tax exempt status until such time that the deed is conveyed. The adjoining landowners to the Property, Ronald E. Toupin, Jr. and Elizabeth A. Toupin, have proposed that if the Village takes title to the Property, and if the real estate taxes on the Property are eliminated, that the Property be transferred from the Village to them by way of vacation. The Village does not have an agreement to convey the Property to Ronald E. Toupin, Jr. and Elizabeth A. Toupin at this time, but the Village is considering doing so if the No Cash Bid process and any related tax deed proceedings are successful.

* * * * *

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #60

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

BARBARA J. PILTAVER, Mayor, Village of Schiller Park

Re: No Cash Bid Request for the Village of Schiller Park

This letter is to express the Village of Schiller Park's interest in receiving a No Cash Bid for four (4) parcels located in Schiller Park. The Property Index Numbers (PINs) of the parcels requested are:

VILLAGE OF SCHILLER PARK

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
064	12-10-312-036-0000
064	12-16-302-011-0000
064	12-16-302-012-0000
064	12-16-302-013-0000

This Request Package contains four (4) Property Index Numbers (PINs) (the "Subject Properties"). The PINs requested are currently a vacant parcel in the Village of Schiller Park. It is the intent of the Village of Schiller Park, as part of its overall economic development strategy to acquire the Subject Properties and return them to a beneficial use for the citizens of the Village. PIN 12-10-312-036-0000 is vacant land which will be used as public access for parking. PINs 12-16-302-011-0000, 12-16-302-012-0000 and 12-16-302-013-0000 are vacant land which are in the flood plain and will enhance flood management efforts. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Schiller Park hereby certifies that it does not have an identified third party request or associated with the filing of this application and will accordingly take the necessary steps to have the Subject Properties declared tax exempt for municipal use will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status.

* * * * *

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #61

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

DONALD A. DeGRAFF, Mayor, Village of South Holland

Re: No Cash Bid Request for the Village of South Holland

The purpose of this letter is to inform you of the Village of South Holland's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring:

VILLAGE OF SOUTH HOLLAND

VOLUME
216

PROPERTY INDEX NUMBER
29-28-100-078-0000

17345 Halsted Drive, South Holland, Illinois, described by Property Index Number (PIN) 29-28-100-078-0000. The property is delinquent in real estate taxes for two (2) or more years, pursuant to 35 ILCS200/21-90 and 200/21-260. Please accept our request to obtain this property. The Village plans to re-develop the property in order to expand its tax revenues. Currently, there is no Third Party Applicant.

* * * * *

ITEM #62

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

DONALD A. DeGRAFF, Mayor, Village of South Holland

Re: No Cash Bid Request for the Village of South Holland

The purpose of this letter is to inform you of the Village of South Holland's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring:

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #62 cont'd

VILLAGE OF SOUTH HOLLAND

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
214	29-21-402-037-0000

16861 Vincennes Avenue, South Holland, Illinois, described by Property Index Number (PIN) 29-21-402-037-0000. The property is delinquent in real estate taxes for two (2) or more years, pursuant to 35 ILCS 200/21-90 and 200/21-260. Please accept our request to obtain this property. The Village plans to re-develop the property in order to expand its tax revenues. Currently, there is no Third Party Applicant.

* * * * *

ITEM #63

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

DONALD A. DeGRAFF, Mayor, Village of South Holland

Re: No Cash Bid Request for the Village of South Holland

The purpose of this letter is to inform you of the Village of South Holland's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring:

VILLAGE OF SOUTH HOLLAND

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
207	29-15-201-014-0000
207	29-15-201-015-0000

15765 South Park Avenue, South Holland, described by Property Index Numbers (PINs) 29-15-201-014-0000 and 29-15-201-015-0000 (Volume 207). The property is delinquent in real estate taxes for two (2) or more years, pursuant to 35 ILCS 200/21-90 and 200/21-260. Please accept our request to obtain this property. The Village plans to redevelop the property in order to expand its tax revenues. Currently, there is no Third Party Applicant.

* * * * *

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #64

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

KENNETH A. PETERSON, JR., Village President, Village of Steger

Re: No Cash Bid Request for the Village of Steger

The Village of Steger is interested in receiving a No Cash Bid for four (4) parcels of vacant property located at 3300 Lewis Avenue in Steger, Illinois. The Property Index Numbers (PINs) for these parcels are:

VILLAGE OF STEGER

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
021	32-33-412-020-0000
021	32-33-412-021-0000
021	32-33-412-022-0000
021	32-33-412-023-0000

This is the second request from the Village of Steger for these Lewis Avenue parcels. The Village of Steger will file for tax exempt status because it will be using the Lewis Avenue property as additional parking and possible future Fire Department personnel training facility. No third party is involved in this action. The Village expects to begin using the Lewis Avenue property immediately for Fire Department parking and later as the site of a burn tower training center for area firefighters.

* * * * *

ITEM #65

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

CHESTER STRZELCYK, Village Administrator, Village of Summit

Re: No Cash Bid Request for the Village of Summit

The Village of Summit hereby submits its No Cash Bid Request Package to acquire the following parcel of property located at 5818 South Archer Road, Summit, Illinois 60501:

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #65 cont'd

VILLAGE OF SUMMIT

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
080	18-13-100-014-0000

This Request Package contains one (1) Property Index Number (PIN). The property contains an office building that is 90% vacant. There is one (1) current tenant, Nicks Xpress Corporation, which operates a trucking firm from the building. The Village will file for tax exempt status once the property has been acquired. The property will remain tax exempt because the Village will demolish the structure and use the property as a public parking lot to service its Village board room and Police Department located on the adjacent property, 5810 South Archer Road. The development will provide much need public parking to that facility. There has been no request by a third-party for the Village to acquire the property or to convey the certificate of purchase or the perfected tax deed(s) to said third-party purchaser.

* * * * *

ITEM #66

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

FRANK M. ZUCCARELLI, Supervisor, Thornton Township

Re: No Cash Bid Request for Thornton Township

Enclosed please find the Application Package for Thornton Township to receive a No Cash Bid for 14313 South Halsted Street, Riverdale, Illinois. This request package contains five (5) Property Index Numbers (PINs). The PINs are as follow:

THORNTON TOWNSHIP

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
196	29-05-405-007-0000
196	29-05-405-008-0000
196	29-05-405-009-0000
196	29-05-405-010-0000
196	29-05-405-011-0000

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #66 cont'd

The property is currently abandoned. There is a one-story brick commercial and industrial building with parking area and vacant land. We plan to redevelop the property and install a parking area for the Thornton Township Senior/Youth Family Services Center so that the elderly and other residents of Thornton Township will have better and needed access to the Center. Thornton Township will file for tax exempt status, as it will maintain the use of the property for the use of the Township.

* * * * *

ITEM #67

Transmitting a Communication, dated July 24, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

ALAN NOWACZYK, Mayor, Village of Willow Springs

Re: No Cash Bid Request for the Village of Willow Springs

This letter is to express the Village of Willow Springs's interest in receiving a No Cash Bid for parcels located in Willow Springs. The Property Index Numbers (PINs) of the parcels requested are:

VILLAGE OF WILLOW SPRINGS

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
084	18-32-403-016-0000
084	18-34-105-001-0000
151	23-05-201-108-0000
151	23-05-201-159-0000

This Request Package contains four (4) Property Index Numbers (PINs) (the "Subject Property"). The PINs requested are currently vacant parcels in the Village of Willow Springs. It is the intent of the Village of Willow Springs, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to continue to use PIN 18-32-403-016-0000 as a retention pond for stormwater management purposes. PIN 18-34-105-001-0000 is currently a road which the Village uses to access a park and it will continue to be used for purposes related to the park. PINs 23-05-201-108-0000 and 23-05-201-159-0000 are vacant land and will be used by the Village for future economic development. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Willow Springs hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #68

Audit Meeting of July 31, 2013

Contract Compliance Meeting of July 31, 2013

Legislation and Intergovernmental Relations Meeting of July 31, 2013

Rules and Administration Meeting of July 31, 2013

Finance Meeting of July 31, 2013

Zoning and Building Meeting of July 31, 2013

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

REPORT

ITEM #69

Transmitting a Communication, dated July 8, 2013 from

LAWRENCE WILSON, Interim County Comptroller

submitting the Bills and Claims Report for July 4, 2013 through July 17, 2013. This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

PROPOSED CONTRACT

ITEM #70

Transmitting a Communication, dated June 24, 2013 from

DEANNA ZALAS, Director, Department of Risk Management
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-18-122 with Wage Works, Inc., San Mateo, California, for Flexible Spending Account (FSA) administration.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT continued

PROPOSED CONTRACT continued

ITEM #70 cont'd

Reason: A Request for Proposal (RFP) was issued in 2012 for these benefits. Seven (7) firms responded to the RFP and three (3) were rated as qualified: Automatic Data Processing, P&A Administrative Services, Inc. and Wage Works, Inc. Wage Works, Inc. was selected as it has satisfactorily served as the Flexible Spending Account administrator for the County since 2006. For this contract, Wage Works, Inc. proposed a reduction in its monthly expense by 3% over current pricing. WageWorks, Inc. is an industry leader and the largest independent provider of consumer directed benefit programs for flexible spending accounts.

Currently 3,100 employees are enrolled in the FSA program. Elections for flexible spending accounts must be made during the annual open enrollment period.

Estimated Fiscal Impact: \$3.85 per participant per month, not to exceed \$484,176.00. Actual charges are contingent upon employee enrollment. Contract period: August 1, 2013 through July 31, 2016 with two (2) one-year renewals. Various Fixed Charges Departments Account 827.

Approval of this item would commit Fiscal Years 2014, 2015 and 2016 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION

PROPOSED RESOLUTION

ITEM #71

Transmitting a Communication, dated July 15, 2013 from

MARTHA MARTINEZ, Acting Chief Administrative Officer

respectfully request authorization to approve the following Resolution to continue the work of the Charitable Contributions Committee.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOHN P. DALEY, County Commissioner

PROPOSED RESOLUTION

RESOLUTION TO CONTINUE THE WORK OF THE CHARITABLE CONTRIBUTIONS COMMITTEE

WHEREAS, since 1964, it has been the policy of Cook County to establish and maintain a committee known as the “Charitable Contributions Committee,” which is intended to give Cook County (“County”) employees the opportunity to contribute a portion of their employment remuneration to various charitable organizations, including those associated with social, health, recreational and welfare services; and

WHEREAS, through Cook County Board Resolution 73-R-238, the Board of Commissioners (“Board”) continued and re-structured the work of the Charitable Contributions Committee (“Committee”) by designating its various members as well as the manner in which other various members are to be selected; and

WHEREAS, due to the passage of time, the evolution of charitable issues and charitable interests on the part of Cook County employees, as well as the need for charitable services in Cook County, it is hereby desired, appropriate, and prudent to continue the work of the Committee in such a manner as to support a more active and robust combined employee charitable-giving campaign; and

WHEREAS, through previous Committee action, the County continues to utilize the services of United Way to distribute employee contributions to the current list of approved charities which include the United Negro College Fund, United Way of Metropolitan Chicago, American Cancer Society, Black United Fund of Illinois, Community Health Charities of Illinois, Community Shares of Illinois, Earth Share of Illinois, Misericordia, Special Children’s Charity/Special Olympics Chicago, Mercy Home for Boys & Girls and Global Impact; and

WHEREAS, under the current operation of the charity campaign, United Way withholds and returns three percent of employee contributions back to the County whereby the President is authorized to utilize said funds for charitable distribution; and

BUREAU OF ADMINISTRATION continued

PROPOSED RESOLUTION continued

ITEM #71 cont'd

WHEREAS, the President desires to terminate the holdback provisions of the United Way agreement; and

WHEREAS, the charity account balance due to the County is approximately \$15,000.00; and

WHEREAS, the President desires to reorganize the Committee and revitalize the Cook County charitable contributions campaign.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and Board of Commissioners does hereby continue to support the efforts of a Charitable Contributions Committee; and

BE IT FURTHER RESOLVED, that the Comptroller is directed to immediately inform United Way to cease collecting the 3% holdback provision from any future employee contributions; and

BE IT FURTHER RESOLVED, that the Comptroller direct United Way to evenly disburse any remaining funds in the County's charity account to the current list of charitable organizations; and

BE IT FURTHER RESOLVED, the Committee shall be reorganized and its membership shall be comprised of seven members and shall include, the Cook County Board President or his or her designee who shall serve as the Chair of the Committee; the Cook County Comptroller or his or her designee; the Chief of the Bureau of Administration or his or her designee; the Chair of the Cook County Board Finance Committee or his or her designee; the Cook County Treasurer or his or her designee and two County employees selected by the President whose appointment shall be subject to the approval of the Board; and

BE IT FURTHER RESOLVED, that the President's employee appointments shall be submitted to the Board for appointment approval no later than September 15, 2013; and

BE IT FURTHER RESOLVED, that the Committee shall meet on or before October 1, 2013 to reconvene its responsibilities and determine a schedule for meetings moving forward; and

BE IT FURTHER RESOLVED, that said Comptroller shall be authorized to continue to utilize the services of United Way and the current list of charities until the reorganized Committee can convene and establish a new combined employee charitable-giving program which may be operated under the auspices of a financially sound and demonstrably ethical umbrella charitable organization, such provider shall be selected by the Committee following the issuance of a Request for Qualifications and formalized by written agreement which may be executed by the Comptroller following the approval of the Committee; and

BUREAU OF ADMINISTRATION continued

PROPOSED RESOLUTION continued

ITEM #71 cont'd

BE IT FURTHER RESOLVED, that said Committee shall be charged with establishing a list of direct-service charities that operate in Cook County and that are recognized as such by the Illinois Secretary of State and the United States Department of Internal Revenue Services that will be eligible to participate in the Cook County charitable giving program; and

BE IT FURTHER RESOLVED, that said Committee shall determine a transparent and fair process for the selection of direct-service charities and select charities that may be reflective of the diverse interests and concerns of Cook County employees; and

BE IT FURTHER RESOLVED, that the Committee shall, provide an update to the Board as to the status of the Committee's work in implementing this Resolution and revitalizing the charity campaign to the Board within 90 days of the effective date of this Resolution.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

PROPOSED ORDINANCE AMENDMENT

ITEM #72

Transmitting a Communication, dated July 10, 2013 from

STEPHEN J. CINA, M.D., Chief Medical Examiner

respectfully request authorization to amend the Cook County Medical Examiner Ordinance.

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, ELIZABETH "LIZ" DOODY GORMAN and
JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO MEDICAL EXAMINER'S ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Sections 38-109 through 38-156 of the Cook County Code is hereby amended as follows:

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #72 cont'd

ARTICLE VI. MEDICAL EXAMINER

DIVISION 1. GENERALLY

Sec. 38-~~110~~ 109. Office of coroner eliminated.

The office of Coroner of Cook County is hereby eliminated.

Sec.38-110. Definitions.

Cremation means the final disposition of human remains by means other than burial as defined in the Cremation Regulatory Act, 410 ILCS 18/1.

Disclaimed body means an identified body who has known next of kin that choose not to take responsibility for burial of the body.

Indigent means a body that is either unclaimed or disclaimed and that is without sufficient assets for burial, including private assets, public funds or Veteran's Assistance ("VA") benefits, and that will be entitled to final disposition at the expense of the public.

Unclaimed body means an identified decedent who has no known next-of-kin.

Unidentified human remains means deceased individuals, either fleshed or skeletonized, for whom the Medical Examiner cannot determine the identity after fourteen days of admission to the facility through routine means. All unidentified decedents will also be unclaimed by definition.

Sec. 38-111. Office created.

There is hereby created the Office of the Medical Examiner.

Sec. 38-112. Qualifications and appointment.

(a) The Medical Examiner must be a physician licensed by the State of Illinois to practice medicine in all its branches and must hold a certificate from the American Board of Pathology in both Forensic Pathology and Anatomic Pathology.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #72 cont'd

(b) The Medical Examiner shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners. The Medical Examiner, once so approved by the Board, shall serve for a term of five years. This notwithstanding, the Medical Examiner may be removed by a written request of the President to the Board of Commissioners upon a claim of negligence, malfeasance, misfeasance, immoral, illegal or unethical conduct or failure to properly execute the duties of such position, accompanied by a certification that such request is not being made pursuant to any considerations prohibited by the Shakman Consent Decree and subject to a hearing and an affirmative vote of a majority of the members of the Board of Commissioners. Upon expiration of said term, the President may reappoint the Medical Examiner to a subsequent term in the manner set forth aforesaid. For purposes of this section, the term of office of the current Medical Examiner shall be deemed to have commenced on December 6, 2010. In case of a vacancy in the Medical Examiner position, the vacancy shall be filled in the manner set forth aforesaid.

Sec. 38-113. Duties.

The Medical Examiner has and shall exercise the powers, duties, responsibilities, functions and authority provided by ordinance for those purposes and functions. Any abuse by the Medical Examiner of the authority contained in this ordinance shall be deemed cause for removal.

Sec. 38-114. Academic appointments.

Upon the approval of the President of the Cook County Board of Commissioners, the Medical Examiner and various personnel of his/her staff may accept academic appointments consistent with their primary responsibilities to the Office of the Medical Examiner.

Sec. 38-115. Employees.

All employees of the Office of the Medical Examiner shall be County employees and subject to the rules and regulations established by the Board of Commissioners.

Sec. 38-116. Yearly budget.

The Medical Examiner of Cook County shall submit to the President of the Cook County Board of Commissioners a yearly budget requesting funds to operate and maintain the Office of the Medical Examiner.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #72 cont'd

Sec. 38-117. Cooperative agreements.

The Medical Examiner shall have the authority to negotiate cooperative agreements with other agencies having laboratory facilities; consultants; medical schools and other institutions of higher learning; organ/tissue donation agencies; and county medical societies and anatomical associations subject to the approval of the Board of Commissioners of Cook County.

Sec. 38-118. Deaths subject to investigation.

The Medical Examiner shall investigate any human death that falls within any of the following categories:

- (a) Criminal violence.
- (b) Suicide.
- (c) Accident.
- (d) Suddenly when in apparent good health.
- (e) Unattended by a practicing, licensed physician.
- (f) Suspicious or unusual circumstances.
- (g) Criminal abortion.
- (h) Poisoning or attributable to an adverse reaction to drugs and/or alcohol.
- (i) Diseases constituting a threat to public health.
- (j) Disease, injury or toxic agent resulting from employment.
- (k) During medical diagnostic or therapeutic procedures that do not include death as a reasonable possible outcome.
- (l) In any prison or penal institution.
- (m) When involuntarily confined in jail, prison, hospitals or other institutions or in Police custody.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #72 cont'd

- (n) When any human body is to be cremated, dissected or buried at sea.
- (o) ~~Unclaimed bodies~~ Unidentified human remains.
- (p) When a dead body is brought into a new medico-legal jurisdiction without proper medical certification.

Sec. 38-119. Establishing manner and cause of death.

Where a death has occurred under any of the circumstances enumerated in Section 38-118, then an investigation, including autopsy if necessary, shall be conducted sufficient to establish manner and cause of death, and the Medical Examiner shall recover and retain any and all evidence for use in the investigation. ~~He/she shall also have the authority to retain such parts of the body as he/she deems necessary in the public interest~~ The Medical Examiner shall obtain specimens necessary to determine the cause and manner of death and retain them in accordance with nationally established practice guidelines for forensic pathology. The Medical Examiner shall have the authority to retain tissue specimen necessary to determine the cause and manner of death without notification or family permission and will have the authority to retain such body parts as the Medical Examiner deems necessary in the public interest with notification to any identified next of kin. The Medical Examiner shall have the authority to dispose of retained body parts or tissue specimen in an appropriate manner consistent with law.

An investigation into a death does not necessarily imply that an autopsy will be performed. The necessity of an autopsy will be determined by the Medical Examiner on the criteria specified in 38-118 and generally accepted guidelines for conducting medicolegal death investigations.

Sec. 38-120. Death certificate.

The Medical Examiner, upon completion of his/her investigation and examination, shall cause a death certificate to be issued specifically setting forth the cause, circumstances and manner of death, if determinable, or if undeterminable, so state.

Sec. 38-121. Death from criminal conduct; procedure.

- (a) If it is the Medical Examiner's opinion that any death may have resulted from the criminal conduct of persons other than the deceased, he/she shall immediately notify the Office of the State's Attorney or police agency charged with conducting the investigation.
- (b) The Medical Examiner shall notify the proper governmental agency where, in his/her opinion, a death resulted from an industrial hazard, from an infectious disease process, poison or toxin potentially hazardous to the general public, from a traffic hazard or from a common public practice which carries hazards to life or health.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #72 cont'd

Sec. 38-122. Death subject to investigation, duty to notify.

(a) Any person, including, but not limited to, any law enforcement officer, physician, nurse, ambulance attendant, hospital director or administrator, or funeral director who may become aware of a death subject to investigation under Section 38-118 may immediately report such death to the Office of the Medical Examiner or to any law enforcement officer; any such report to a law enforcement officer shall be immediately transmitted to the Medical Examiner.

(b) Upon receipt of such report, the Medical Examiner or his/her appointed representative shall go to the location of the body and take charge of same, and shall begin his/her investigation with an examination of the scene.

(c) No person shall disturb the scene of such death, nor shall any person handle, move, disturb, undress, embalm, or remove the body from the position in which it is found, until authorized by the Medical Examiner or his/her appointed representative, except for the purpose of preserving such body from damage or destruction, or in such cases as may be authorized by the Medical Examiner. Whenever the Medical Examiner shall lawfully assume jurisdiction of a body, it shall not be removed or released from his/her jurisdiction except upon his/her direction and consent.

Sec. 38-123. Order to disinter.

The Medical Examiner may petition the Circuit Court for an order to disinter for the purpose of investigation or autopsy or both.

Sec. 38-124. Permission required for removal.

No dead human body whose death may be subject to investigation under Section 38-118, or the personal property of such a deceased person, shall be handled, removed, disturbed, embalmed or removed from the place of death by any person except with the permission of the Medical Examiner, unless the same shall be necessary to protect life, safety, or health.

Sec. 38-125. Decedent's personal property.

(a) The Medical Examiner shall cause an inventory to be taken whenever any valuable personal property, money or papers are found upon or near a dead human body whose death may be subject to investigation under Section 38-118

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #72 cont'd

(b) The Medical Examiner or his/her properly authorized subordinate shall take charge of the same and deliver the same to those entitled to its care and possession, or otherwise properly dispose of the same; but if not claimed, the Medical Examiner after retention of said personal property for one year and after giving ten days' notice of the time and place of sale, shall sell such property, and after deducting Medical Examiner's expenses, deposit the proceeds thereof, and the money and papers so found, with the County Treasurer, taking his/her receipt therefore, there to remain subject to the order of the legal representatives of the deceased, if claimed within five years thereafter, or if not claimed within that time, to be used to offset the costs for indigent burials.

Sec. 38-126. Procedures and powers in investigation into cause of death.

(a) The Medical Examiner shall have the power to establish and supervise the procedures to be utilized in the conduct of investigations necessary to establish the cause and manner of death. The Medical Examiner, at his/her option, shall have the power to call and conduct public hearings in cases of public interest.

(b) The Medical Examiner shall have the power to issue subpoenas requiring persons to give information under oath and to produce books, records, papers or such other documents or objects the Medical Examiner shall deem necessary to establish the cause or manner of death. The Medical Examiner or a hearing officer acting in his/her behalf shall have the power to administer the necessary oath or affirmation to such witness. Any witness appearing at an investigation or public hearing shall have the right to be represented by counsel.

(c) The Medical Examiner shall have the power to request and obtain medical records within 24 hours of the first day of business operations of a hospital or physician's office that has treated a decedent under investigation by the Medical Examiner.

(d) The Medical Examiner shall have the power to request and obtain hospital admission blood samples on any in-hospital death under investigation by the Medical Examiner. Hospitals shall retain admission blood samples for 24 hours following the death of a patient who will fall under investigation by the Medical Examiner as described in Section 38-118.

(e) Violation of the terms of this section will be subject to the terms delineated in Section 38-138.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #72 cont'd

Sec. 38-127. Decedent under spiritual treatment.

The Medical Examiner shall not be precluded, in making his/her investigation, from consulting with the decedent's next of kin, personal representative, friends, or the person designated in writing by the decedent, where the decedent was under treatment by prayer or spiritual means alone in accordance with the tenets and practices of a well-recognized church or religious denomination, nor shall this ordinance be construed to require an autopsy solely by reason of the fact that the decedent was under treatment by prayer or spiritual means alone.

Sec. 38-128. Permit required for disposition of body; fee.

No person shall cause the remains of any dead human body within Cook County to be cremated, dissected or buried at sea without first obtaining a permit from the Medical Examiner. The cost of the permit shall be \$50.00.

Sec. 38-129. Permit to cremate.

Where the remains of any dead human body are to be cremated, dissected or buried at sea, thus becoming unavailable for later examination; it shall be the duty of the funeral director or person having custody of the dead human body to obtain from the Medical Examiner a permit. The Medical Examiner's Permit shall be presented to the local registrar in applying for the permit for disposition of a dead human body provided for in 410 ILCS 535/21 of the "Vital Records Act," as heretofore or hereafter amended, and the local registrar shall attach the Medical Examiner's permit to cremate to the permit for disposition of a dead human body which is issued. No crematory shall cremate a dead human body unless a permit for disposition of a dead human body with an attached Medical Examiner's Permit has been furnished to authorize the cremation.

Sec. 38-130. Release of the body.

Upon completion of the Medical Examiner's investigation and examination, the Medical Examiner shall release the body of the decedent to the decedent's next of kin, personal representative, friends, or to the person designated in writing by the decedent or to the funeral director selected by such persons, as the case may be, for proper disposition and none of the duties or powers of the Medical Examiner enumerated in this ordinance shall be construed to interfere with or control the right of such persons to the custody and proper disposition of the decedent upon completion of the Medical Examiner's investigation. If there are no such persons, the Medical Examiner ~~shall cause the proper disposition of the decedent, if sufficient, if not, by an appropriate government agency, in his/her sole discretion, shall cause the unclaimed body or the remains to be decently buried, cremated, or donated for medical science purposes.~~ The Medical Examiner shall have the power to dispose of any body in accordance with the "Cadaver Act," 410 ILCS 510 et seq.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #72 cont'd

Sec. 38-131. Records to be kept.

(a) The Medical Examiner shall keep full and complete records properly indexed, giving the name, if known, of every person whose death is investigated, the place where and the date when the body was found and the date of death, if known. In case the name of the decedent is not known, the Medical Examiner shall prepare a description [of the] person and enter the same upon his/her records, together with all facts and circumstances of the death which may be known, and which may later lead to the identification of the dead person.

(b) It shall be the duty of the Medical Examiner to keep on file in his/her office full and complete records of all deaths coming under his/her jurisdiction, together with his/her conclusions therein.

(c) Upon completion of investigation and any related criminal proceeding, the official report of the Medical Examiner's investigation shall be made available for inspection to any person with substantial or important interest upon written request. A copy of the official report may be obtained upon payment of the duplication fee. This shall not foreclose access to other records where appropriate.

Sec. 38-132. - Advisory committee.

(a) There shall be created a Medical Examiner's Advisory Committee made up of 11 members appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners. Members shall include, but are not limited to, at least one person from each of the following categories:

- (1) A member of the medical profession,
- (2) A clergyperson,
- (3) A funeral director,
- (4) An attorney from the Cook County State's Attorney Office,
- (5) A Commissioner representing the people of Cook County,
- (6) A member of the Chicago Police Department,
- (7) A representative from the Cook County Sheriff's Office, and
- (8) A member of the public.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #72 cont'd

(b) The members of this committee shall serve without pay.

(c) The members of this committee shall attend meetings to be held at the Medical Examiner's Office on a quarterly basis, beginning with the third quarter of the fiscal year in which this Ordinance is enacted.

(d) The committee shall prepare an annual report. The report shall be distributed to the individual members of the Board of Commissioners and the President's Office before January 31 of each year. The report shall include minutes of meetings of the Advisory Committee over the past year, including a list of attendees at each meeting, and recommendations for improving operations of the Medical Examiner's Office and service to the residents of Cook County. The Medical Examiner's Office shall provide administrative support as necessary.

(e) The members of the committee shall have a fiduciary responsibility to protect the dignity of the deceased that are brought into the Cook County Medical Examiner's Office.

Sec. 38-133. Death caused by wrongful act; liability for expenses incurred.

Any person, individual, partnership, corporation, firm, company, trust, estate, political subdivision, state agency, or any other legal entity who causes the death of a decedent by a wrongful act, carelessness, or negligence which shall be subject to a Medical Examiner's investigation shall be liable to pay any and all expenses incurred by such investigation and the associated burial expenses. The same shall be recoverable by the county.

Sec. 38-134. Transportation costs.

All transportation costs of the body incident to the Medical Examiner's investigation shall be recoverable from the estate of the deceased. The Medical Examiner shall have no responsibility or obligation to arrange for transportation of bodies to the Medical Examiner's facility.

Sec. 38-135. Fees.

The Medical Examiner shall charge the following fees with the amounts as set in Section 32-1 of this Code.

- (1) Autopsy report.
- (2) Toxicology report.
- (3) Miscellaneous reports, including artist's drawings, but not including police reports.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #72 cont'd

- (4) Permit to cremate a dead human body obtained from the Office of the Medical Examiner, by facsimile or electronic filing.
- (5) Return fee. The Return Fee is charged to funeral homes that pick up bodies from the Medical Examiner's Office and then request to return them to the Office after determining that the family has no funds for burial. This cost would include the cost of the burial shell and the burial cost.
- (6) Death certificate amendment fee. Fee is charged if the amendment is made later than one year of the person's death (due to a return by Funeral Home). The Office of the Medical Examiner is charged by the Illinois Department of Vital Records for amendments made to a death certificate after one year of the death.
- (7) Storage fee. This fee covers ~~the~~ bodies returned (by ~~the~~ Funeral Homes) to the Office of the Medical Examiner for storage while families secure funds for burial services and bodies brought to the Medical Examiner's Office from hospice, nursing homes, and hospitals for cases not falling under Medical Examiner jurisdiction as defined in Sec. 38-118. This "storage fee" would replace the "return fee" if a funeral home returns a body and picks it up again within ten days. If the body is not picked up within ten days, the body will be held and buried by the County according to the standard operating procedures of the Medical Examiner. This "storage fee" discourages the use of the Office of the Medical Examiner as a storage location by funeral homes and also encourages the funeral directors to verify that families have funds for burial prior to removing a body from the Office of the Medical Examiner. The ability to accept cases for storage will be at the discretion of the Medical Examiner and will depend on the current and anticipated morgue census. This "storage fee" discourages the use of the Office of the Medical Examiner as a storage location for non-Medical Examiner cases or cases that have been discharged from the Medical Examiner's Office to funeral homes and encourages funeral directors to verify that families have funds for burial prior to removing a body from the Office of the Medical Examiner. In the cases of funeral homes, this "storage fee" would replace the "return fee" if a funeral home returns a body and picks it up again within ten days. If the body is not picked up within ten days, the body will be held and buried by the County according to the standard operating procedures of the Medical Examiner.
- (8) Photographs, radiographs, and histology slides.
- (9) Charge to non-county owned hospitals for the acceptance of fetal remains not falling under the jurisdiction of the Medical Examiner.
- (10) Confirmation of death letter.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #72 cont'd

- (11) Tissue procurement morgue use fee. Fee charged to a certified facility or program seeking to procure tissue from bodies located at the Medical Examiner's Office. The fee covers tissue procurement per body by a tissue procurement facility or program authorized by the Medical Examiner.
- (12) Student rotation fee. Fee charged to institutions providing student rotations at the Medical Examiner's Office to offset the County's costs for disposable supplies as well as the staff time supervising the student rotation.
- (13) Staff supervision of external experts. Fee charged to individuals requesting to review slides, images and/or records at the Medical Examiner's Office to offset staff costs for supervising such review.
- (14) Toxicology send out fees. Fee charged for processing, packaging and shipping specimens to reference labs at the request of the decedent's next of kin for testing.
- (15) Lab use fee. Fee charged to institutions authorized by the Medical Examiner and County Board to use the Medical Examiner's Office and supplies for teaching purposes.
- (16) Expert witness fees. Fees will be charged to attorneys for expert consultation and trial/deposition time for the Chief Medical Examiner, Assistant Chief Medical Examiner, Assistant Medical Examiners, and Toxicologists as well as their travel time and case review time for Medical Examiner cases leading to civil litigation. Such fees will not apply to criminal proceedings related to Medical Examiner cases.

Sec. 38-136. Debt due County.

All fees and expense reimbursements shall constitute a debt due the County of Cook and be paid to the Medical Examiner who shall deposit the same with the County Treasurer on the last day of every month.

Sec. 38-137. Impersonation unlawful.

It shall be unlawful for any individual to impersonate the Medical Examiner and/or any Medical Examiner investigator.

Sec. 38-138. Penalty for violation.

Any person who knowingly violates any provision of this ordinance shall be fined not more than \$1,000.00 and imprisoned not more than six months.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #72 cont'd

Sec. 38-139. Annual report.

The Medical Examiner shall prepare and submit to the Cook County Board of Commissioners an annual report of the activities of his/her office.

Sec. 38-140. Medical Examiner fees.

Effective December 1, 2012, the Medical Examiner Fees Fund established on March 1, 2011 is hereby eliminated and all fees in the Medical Examiner Fee Fund on or before November 30, 2012 and all of the various fees of the Office of the Medical Examiner received on or after December 1, 2012 shall be transferred or deposited into the County's general fund and placed into an account designated for use by the Office of the Medical Examiner as noted by the Budget Director. All of the various fees collected by the Office of the Medical Examiner will continue to be used solely for the purchase of electronic and forensic identification equipment or other related supplies and operating expenses of the Medical Examiner's Office.

Sec. 38-141. Notice of possession of an identified body.

(a) Whenever the Cook County Medical Examiner's Office takes possession of an identified body or the remains of a body the Medical Examiner's Office is hereby required to ~~obtain request~~ verification ~~from the investigating police agency~~ that the decedent's next of kin has been notified ~~by the appropriate parties~~ that the body is in the possession of the Medical Examiner's Office. The Medical Examiner's Office shall keep a detailed record of such requests for verification of notifications, the date and time of notification, the name and contact information of the next-of-kin, and the date and time of the receipt of the body. In the event that the appropriate law enforcement authority is unable to locate the next of kin within ~~48~~ 72 hours of the body arriving at the Medical Examiner's Office, the Medical Examiner's Office shall obtain verification that the next of kin cannot be initially located but shall continue to work with the investigating agency to verify notification of next-of-kin and shall log these efforts. The Medical Examiner's Office shall retain such records in the case file for a period of at least two years. As described in Section 38-125 all personal possessions of the decedent shall be recorded.

(b) In the event the Medical Examiner's Office cannot obtain verification that next of kin has been notified that the decedent's body is in the possession of the Medical Examiner's Office, the Medical Examiner's Office may seek the assistance of the Chicago Police Department, Cook County Sheriff's Office, Public Administrator, or any other relevant agency and will keep a log of identification efforts.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #72 cont'd

Sec. 38-142. Retention of an identified decedent.

(a) Where the Medical Examiner has no legal reason for retaining a body and no person(s) can or will take responsibility for the final disposition of the decedent, the Medical Examiner shall have the authority to properly dispose of a body through burial or cremation within 60 days of notifying the next of kin (if known), unless there is reason to believe that the deceased may be a veteran of the U.S. Armed Forces. Where the Medical Examiner's Office has reason to believe that the decedent may be a veteran of the U.S. Armed Forces, the Medical Examiner's Office shall have up to 90 days to properly dispose of the body.

(b) The Medical Examiner's Office is hereby authorized to seek certification from the decedent's next of kin (if known) that the decedent is not a veteran of the U.S. Armed Forces. In the event that such certification is obtained and the next of kin cannot or will not assume responsibility for final disposition, the Medical Examiner's Office shall properly dispose of the body within 60days.

(c) Notwithstanding other provisions in this section, if the Medical Examiner determines that an identified body needs to be retained longer than permitted then the Medical Examiner shall provide a written report to the Advisory Committee and to the Board of Commissioners stating the reason for retention. The Medical Examiner shall report to the Cook County Board on this matter quarterly.

(d) An identified body will be considered potentially "indigent" (either unclaimed or disclaimed) if, after fourteen days, there are no apparent funds for burial. At that point the body will be eligible for donation or educational purposes in accordance with the Illinois Compiled Statutes 410 ILCS 510 Cadaver Act. Prior to releasing the body for donation or educational purposes, an additional three days will be spent notifying the next-of-kin (if known), attempting to verify and locate next-of-kin (if not known) and confirming that the decedent is not eligible for a non-County funded burial or VA benefits.

(e) Indigent remains will be buried or cremated at County expense as soon as practical provided that there are no funds for burial, the next-of-kin has refused to take responsibility for final disposition of the remains, and that the decedent is not entitled to burial through non-County funds or VA benefits.

(f) Unidentified remains will be buried once all reasonable investigative and scientific efforts have been made to identify the body. Unidentified remains will not be cremated.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #72 cont'd

Sec. 38-143. Decedents disposed at public expense.

(a) Indigent Decedents. If a decedent's next of kin is financially unable to cover the costs related to final disposition, the decedent may be buried or cremated at public expense. To qualify for final disposition at public expense, both the decedent and the person legally responsible for the disposition of the remains must be legally indigent and not eligible to receive any funds to cover the cost of the burial from any federal or state source, e.g., Veterans Assistance, Public Aid. Any decedent in the custody of the Office of the Medical Examiner who has not been claimed by the decedent's next of kin or known personal representative, if any, within 14 days shall be subject to final disposition by the Medical Examiner by any means authorized by this Chapter 38. An additional three days will be taken to contact the next of kin, if known, and other appropriate agencies to determine whether alternative burial funds are available prior to release of the body for medical science purposes.

DIVISION 2. – DISPOSITION BY BURIAL OR CREMATION
OF INDIGENT, UNCLAIMED AND UNKNOWN UNIDENTIFIED BODIES

Sec. 38-150. Contracts with cemeteries.

The Medical Examiner, subject to County Board approval, shall only contract with cemeteries for the burial of indigent, unclaimed and ~~unknown-unidentified~~ bodies in accordance with the provisions of the Resolution Requiring for Certain Bid and Contract Specifications Relating to the Burial of Indigent, Unclaimed, ~~Disclaimed~~ and ~~Unknown Unidentified~~ Decedents.

Sec. 38-151. DNA collection from ~~unknown~~ unidentified decedents.

The Office of the Medical Examiner shall collect and retain a sufficient DNA sample from ~~Unknown unidentified~~ Decedents and ~~unknown unidentified~~ skeletal remains. ~~For the purposes of this section, Unknown Decedents shall be defined as deceased individuals for whom the Medical Examiner cannot conclusively determine the identity. This characterization shall include fleshed and skeletal remains.~~ Within 90 days of DNA sample collection, such samples shall be forwarded to the Illinois State Police to be handled in accordance with relevant policies and procedures for such samples, as determined by the Illinois State Police. At the discretion of the Medical Examiner and after consultation with the Illinois State Police, tissues for DNA analysis may be routed to an alternate accredited laboratory for analysis.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #72 cont'd

Sec. 38-152. Number of bodies per casket.

Each coffin or burial shell sent by the Medical Examiner to a contracting cemetery authority shall contain the remains of only one indigent, unclaimed or unknown decedent. In the case of infants and fetuses, the Medical Examiner shall be permitted to place multiple infants and fetuses in a single burial shell, provided that there shall exist a physical barrier separating each set of remains within each such burial shell. No other tissues or skeletal remains, human or otherwise, shall be permitted in such shell.

Sec. 38-153. Unique personal identifiers.

Prior to the burial or interment of an indigent, unclaimed or ~~unknown~~ unidentified individual, the Office of the Medical Examiner shall affix one nonbiodegradable Unique Personal Identifier tag to the outside of the burial shell. Such tag shall be stamped or inscribed with the decedent's name, age and year of death, if known. The Office of the Medical Examiner shall additionally affix at least one nonbiodegradable Unique Personal Identifier tag to the individual deceased person's physical remains.

Sec. 38-154. Documentation to be released to contracting cemetery.

Upon the release of indigent, unclaimed and unknown individuals to the contracting cemetery authority, the Office of the Medical Examiner shall provide information for the cemetery's interment book as provided in the Resolution Requiring for Certain Bid and Contract Specifications Relating to the Burial of Indigent, Unclaimed, Disclaimed and ~~Unknown~~ Unidentified Decedents. The information provided by the Office of the Medical Examiner to the contracting cemetery for record shall include the decedent's name, if known. If the decedent's name is unknown, as much information as possible regarding the gender, race and distinguishing characteristics of the decedent shall be listed.

Sec. 38-155. Medical examiner burial oversight and affidavit form.

Upon the release of decedents from the Office of the Medical Examiner for burial under this Division 2, an administrator or investigator from The Office of the Medical Examiner shall accompany the vehicle transporting such decedents from the location of pickup of such decedents to the contracting cemetery site. Said individual shall also be present to oversee the burial process in its entirety and shall be required to complete a sworn affidavit to be established by the Office of the Medical Examiner. The affidavit shall delineate each of the elements to be complied with pursuant to the Resolution Requiring for Certain Bid and Contract Specifications Relating to the Burial of Indigent, Unclaimed and Unknown Decedents and shall attest that the contracting cemetery authority is in compliance with the specifications for burial as provided therein. The Office of the Medical Examiner shall retain all such completed affidavits along with the accompanying death record.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #72 cont'd

Sec. 38-156. Disposition by burial or cremation.

In addition to burial at public expense, subject to the authorization of the County Board of Commissioners, the Medical Examiner may enter into contracts or agreements for providing alternative means of final disposition for unclaimed and disclaimed human remains, such as cremation. Unidentified remains shall not be cremated or otherwise rendered non-recoverable. Cremated remains will be individually stored at the Medical Examiner's Office for a period of two years during which time the next-of-kin may claim the remains. Unclaimed cremated remains will be disposed of in accordance with applicable laws and regulations.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 38, HEALTH AND HUMAN SERVICES		
38-135(a)(1)	Autopsy report	50.00
38-135(a)(2)	Toxicology report	25.00
38-135(a)(3)	Miscellaneous reports, including artist's drawings, but not including police reports	25.00
38-135(a)(4)	Permit to cremate a dead human body	50.00
38-135(a)(5)	Return fee	300.00
38-135(a)(6)	Death certificate amendment fee	20.00
38-135(a)(7)	Storage fee, per day (not to exceed \$500.00)	50.00

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #72 cont'd

38- 135(a)(8)	Photographs, radiographs, histology slides	actual cost
		or \$3.00
		whichever
		is greater
38- 135(a)(9)	Charge to non-county owned hospitals for the acceptance of fetal remains not falling under the jurisdiction of the medical examiner, per fetus	100.00
38- 135(a)(10)	Confirmation of death letter, per letter	5.00
38- 135(a)(11)	Tissue procurement morgue use fee, per case	250.00
38- 135(a)(12)	<u>Student rotation fees</u>	<u>500.00/month</u>
38- 135(a)(13)	<u>Staff supervision of external experts fee</u>	<u>100.00/hour (one hour minimum)</u>
38- 135(a)(14)	<u>Toxicology send-out fee</u>	<u>100.00</u>
38- 135(a)(15)	<u>Laboratory use fee</u>	<u>100.00/week (subject to waiver)</u>
38- 135(a)(16)	<u>Expert witness fee, Chief Medical Examiner</u>	<u>\$500.00/hour (one hour minimum)</u>
38- 135(a)(16)	<u>Expert witness fee, Assistant Chief Medical Examiner</u>	<u>\$450.00/hour (one hour minimum)</u>
38- 135(a)(16)	<u>Expert witness fee, Assistant Medical Examiners and Toxicologists</u>	<u>\$400.00/hour (one hour minimum)</u>

Effective date: This amended Ordinance shall be in effect immediately upon adoption.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED RESOLUTION

ITEM #73

Transmitting a Communication, dated July 24, 2013 from

STEPHEN J. CINA, M.D., Chief Medical Examiner

respectfully submitting a Proposed Resolution to accept, on behalf of the Medical Examiner Advisory Committee, a donation from Wenta Monument Co. of a black granite head stone to be placed as a memorial to the indigent buried at Homewood Memorial Gardens Cemetery.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

INDIGENT MEMORIAL HEAD STONE

WHEREAS, historically, Cook County Government has provided for the burial of unclaimed indigent decedents in Cook County; and

WHEREAS, the President and Members of the Cook County Board of Commissioners have always been dedicated to ensuring that these indigent decedents are remembered and buried with respect; and

WHEREAS, the Cook County Medical Examiner's Office is charged with oversight to ensure the integrity of any final dispositions of indigent Cook County decedents buried at County expense; and

WHEREAS, currently indigent Cook County decedents under the jurisdiction of the Medical Examiner's Office are being buried in one section of Homewood Memorial Gardens Cemetery; and

WHEREAS, the Cook County Medical Examiner Advisory Committee has advised the Board of Commissioners that the current burial site at Homewood Memorial Gardens Cemetery is unmarked and without identifiable headstones for the indigent decedents; and

WHEREAS, the Cook County Medical Examiner Advisory Committee supports a memorial for the indigent decedents buried at County expense and has been offered a donation to Cook County by Wenta Monument Co. of an engraved memorial stone to mark the placement of the indigent at Homewood Memorial Gardens Cemetery.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED RESOLUTION continued

ITEM #73 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners, do hereby authorize the President on behalf of Cook County and the Cook County Medical Examiner Advisory Committee to accept the donation of the engraved memorial stone and finalize an engraving that properly represents the President's and Cook County Board of Commissioners' sentiments of dignity and respect, and make the necessary arrangements for the placement of said stone to mark the graves of the Cook County indigent decedents.

BUREAU OF TECHNOLOGY
DEPARTMENT OF TELECOMMUNICATION OPERATIONS

PROPOSED CONTRACT ADDENDUM

ITEM #74

Transmitting a Communication, dated July 12, 2013 from

LYDIA MURRAY, Chief Information Officer

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to increase by \$1,228,020.00 and extend for one (1) year, Contract No. 09-41-276 with Sentinel Technologies, Inc., Chicago, Illinois, for services related to the staffing and management of Cook County's Wide Area Network (WAN).

Board approved amount 09-01-10:	\$1,000,000.00
Previous increase approved 09-20-11:	1,130,808.22
Previous increase approved by the Chief Procurement Officer:	140,000.00
Previous increase approved 09-10-12:	990,808.22
This increase requested:	<u>1,228,020.00</u>
Adjusted amount:	\$4,489,636.44

Reason: If approved, this request will extend the Sentinel contract by one (1) year, during which time the County will complete its joint City-County Request for Proposal (RFP) for replacement services. Currently, the City-County RFP evaluation committee is deliberating upon submitted proposals; and it aims to have a replacement vendor selected by early Fall 2013.

Extending this contract for one (1) year will give the County sufficient time to: (a) select a replacement vendor, (b) negotiate a contract with the vendor, and (c) transition services between Sentinel and the replacement vendor. During such time, the contract extension will allow the County to maintain Wide Area Network (WAN) on-going administration and trouble-shooting services, project staffing and management, tier one help desk and tier two escalation services, network performance and security analyses, and firewall administration.

This one-year extension also specifically requires the vendor to deliver transition-out services and documentation in order to minimize disruption to County Information Technology (IT) services.

Estimated Fiscal Impact: \$1,228,020.00 (FY 2013: \$307,005.00; and FY 2014: \$921,015.00). Contract period: September 1, 2013 through August 31, 2014. (490-441 Account).

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF TECHNOLOGY
DEPARTMENT OF TELECOMMUNICATION OPERATIONS continued

PROPOSED CONTRACT AMENDMENT

ITEM #75

Transmitting a Communication, dated June 27, 2013 from

LYDIA MURRAY, Chief Information Officer

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to amend Contract No. 12-90-022 with Phoenix Business Solutions, LLC, Alsip, Illinois, for County-wide telephone equipment and supplies. This amendment request would: (1) correct the contract term previously submitted to this Board to properly be a two-year term, (2) increase the contract from \$263,598.00 to \$563,598.00, an amount appropriate for a two-year term, and (3) amend the contract to properly include items meeting County needs.

Reason: In mid-2012 and after a competitive procurement, the County awarded this contract for the County's purchase of telephone equipment and other telecommunication supplies. While the Invitation to Bid advertised a two-year term and the contract term was two years, the item submitted to this Board incorrectly stated that the contract term was one year. The estimates used to determine the contract amount also improperly used this one-year-term assumption.

Bureau of Technology (BOT) now seeks approval to correct the contract term and amount to properly reflect the County's needs over two (2) years. Further, BOT seeks to add a small number of telecommunication devices that are available to purchase under the contract to also meet the County's needs.

Estimated Fiscal Impact: \$300,000.00 (FY 2013: \$93,000.00; and FY 2014: \$207,000.00). Contract period: August 1, 2012 through July 31, 2014. (490-333 Account).

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #76

Transmitting a Communication, dated July 9, 2013 from

TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

respectfully requests the granting of the following 10% Reduced Fee Permits:

<u>DISTRICT</u>	<u>PERMIT</u>	<u>ENTITY</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
16	130847	Brookfield Zoo	3300 Golf Road, Brookfield, IL Proviso Township	Fiesta Para Todos Event Portable Stage	\$ 241.50	\$ 24.15
16	130958	Brookfield Zoo	3300 Golf Road, Brookfield, IL Proviso Township	Fiesta Para Todos VIP Temporary Tent	\$ 714.00	\$ 71.40
16	131037	Brookfield Zoo	3300 Golf Road, Brookfield, IL Proviso Township	Swan Pavilion Tent	\$ 957.00	\$ 95.70
16	131108	Brookfield Zoo	3300 Golf Road, Brookfield, IL Proviso Township	Kratt Brothers Event Stage	\$ 178.50	\$ 17.85
13	131028	Chicago Botanic Garden	1000 Lake Cook Rd., Glencoe, IL Northfield Township	Summer Dinner Dance Temporary Tent	\$ 2,412.38	\$241.24
1	131041	Loyola University Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Re-roofing Burke Building Roofs 6, 7A, 7B & 7C	\$ 4,473.00	\$447.30

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Total Estimated Fiscal Impact: \$897.64

10% WAIVED REQUESTS TO BE APPROVED:	\$ 897.64
10% WAIVED REQUESTS APPROVED FISCAL YEAR 2013 TO PRESENT:	\$ 7,879.42

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CONTRACTS

ITEM #77

Transmitting a Communication, dated July 11, 2013 from

JOHN COOKE, Director, Office of Capital Planning and Policy
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 1318-12719 with Divane Bros. Electric Company, Franklin Park, Illinois, for the Juvenile Temporary Detention Center (JTDC) - Digital Video Project.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On July 3, 2013, one (1) bidder responded. Divane Bros. Electric Company was the responsive and responsible bidder and is recommended for award.

Estimated Fiscal Impact: \$4,998,000.00.

32000 Juvenile Temporary Detention Center.

This Item was included in the FY 2013 Capital Improvement Program approved by the Board of Commissioners on November 9, 2012.

The Chief Procurement Officer concurs.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Vendor has met the Minority and Women Business Enterprise Ordinance.

* * * * *

ITEM #78

Transmitting a Communication, dated July 17, 2013 from

JOHN COOKE, Director, Office of Capital Planning and Policy
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a Contract No. 1323-12572 with Globetrotters Engineering Corporation, Chicago, Illinois, for the Countywide Emergency Power Systems Upgrades Project.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED CONTRACTS continued

ITEM #78 cont'd

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On June 17, 2013, two (2) bidders responded. Globetrotters Engineering Corporation was the lowest, responsive and responsible bidder and is recommended for award.

Estimated Fiscal Impact: \$445,000.00.

20000 County Physical Plant.

This item was included in the FY 2013 Capital Improvement Program approved by the Board of Commissioners on November 9, 2012.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

NEIGHBORHOOD STABILIZATION PROGRAM (NSP) INCOME ACCEPTANCE

ITEM #79

Transmitting a Communication, dated July 11, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

The Department of Planning and Development within the Bureau of Economic Development respectfully request for authorization to accept ongoing program income receipts in the anticipated amounts of Four Million (\$4,000,000.00) and Four Hundred Thousand (\$400,000.00) respectively pertaining to Neighborhood Stabilization Program (NSP) 1 and 3 funding. The County previously received NSP financing from the U.S. Department of Housing and Urban Development (HUD) via two (2) grant allocations for the support of housing development and neighborhood revitalization activities.

All NSP 1 assisted projects have been completed and are pending resale. Construction of NSP 3 assisted developments is ongoing with completion anticipated by the end of 2013. As such, it is anticipated that the aforementioned program income receipts, based upon the resale of previously NSP-assisted ownership housing, will be received by the County on an ongoing basis throughout the end of 2014.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

NEIGHBORHOOD STABILIZATION PROGRAM (NSP) INCOME ACCEPTANCE continued

ITEM #79 cont'd

I respectfully request approval of this request and authorization to proceed to receive and process on behalf of the County of Cook, any and all program income receipts as well as to execute any documents necessary to redeploy these dollars for eligible program purposes as appropriate including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this request of the Honorable Body will permit staff to proceed to receive and deposit program income as well as recirculate related funds for eligible program purposes in compliance with HUD rules.

Estimated Fiscal Impact: None. Receipts (NSP1): \$4,000,000.00. (75309 Account - NSP 1). Receipts (NSP 3): \$400,000.00. (75311 Account - NSP 3).

PROPOSED RESOLUTIONS

ITEM #80

Transmitting a Communication, dated July 12, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Cabot III-IL1W10, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation of an industrial building located at 2250 Arthur Avenue, Elk Grove Village, Illinois. The applicant has leased the property to RelaDyne for warehousing and distribution of automotive and industrial supplies and equipment.

Cabot III-IL1W10, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #80 cont'd

WHEREAS, the County Board of Commissioners has received and reviewed an application from Cabot III-IL1W10. LLC and Resolution No. 55-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 2250 Arthur Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-35-403-057-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 26 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 25 full-time jobs and one (1) part-time job; create an estimated seven (7) new full-time jobs and one (1) part-time job and 10-30 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; there will be no purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #80 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2250 Arthur Avenue, Elk Grove Village Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

ITEM #81

Transmitting a Communication, dated July 12, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submits this Resolution regarding Prologis-Exchange IL (4), LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located in unincorporated Cook County at 3001-3007 Malmo Drive, Arlington Heights, Illinois. The applicant intends to utilize the House of Doolittle for the manufacturing of quality recycled desk pads, calendars and appointment books.

Prologis-Exchange IL (4), LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b incentive that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Prologis-Exchange IL (4), LLC located in an unincorporated area of Cook County for an abandoned industrial facility located at 3001-3007 Malmo Drive, Arlington Heights, Cook County, Illinois, County Board District #15, Property Index Numbers: 08-23-202-017-0000 and 08-23-202-046-0000; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #81 cont'd

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, the real estate is located in an unincorporated area of Cook County, the Cook County Board must by lawful Resolution or ordinance, expressly state that it supports and consents to the filing of a Class 8 Application and that it finds Class 8 necessary for development to occur on the subject property; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, Class 8 requires the validation of the County Board in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 25 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 40 to 50 new full-time jobs and create 30 construction jobs; and

WHEREAS, the County of Cook finds that the Class 6b tax incentive is necessary for development to occur on this specific real estate located in unincorporated Cook. The County of Cook further cites that the subject property has been vacant and unused for more than 24 months; there has been no purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #81 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 3001-3007 Malmo Drive, Arlington Heights, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

ITEM #82

Transmitting a Communication, dated July 12, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submits this Resolution regarding Forty Foot High Realty, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 55 Allendale Drive, Wheeling, Illinois. The applicant has leased the property to Aargus Plastic for the manufacturing of industrial and commercial plastic products, including trash and box liners.

Forty Foot High Realty, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Forty Foot High Realty, LLC and Resolution No. 12-76 from the Village of Wheeling for an abandoned industrial facility located at 55 Allendale Drive, Wheeling, Cook County, Illinois, County Board District #14, Property Index Numbers: 03-03-401-012-000 and 03-03-401-013-0000; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #82 cont'd

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 40 new full-time jobs and 12 construction jobs; and

WHEREAS, the Village of Wheeling states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances indicating that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #82 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 55 Allendale, Wheeling, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF HUMAN RESOURCES

REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT

ITEM #83

Transmitting a Communication from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting that the Board of Commissioners approve as amended the following Contract which was previously approved on the April 17, 2013 Board Agenda, Item #58.

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with the following qualified firms for labor and employment consultation and/or representation:

CATEGORY 1-UNION CONTRACT NEGOTIATIONS

Laner, Muchin, Dombrow, Becker, Levin Tominburg	Peterson Johnson Murray
Burke Burns & Pinelli, Ltd.	Schuyler Roche Crisham, P.C.
Del Gado Law Group, LLC	Seyfarth Shaw, LLP
Littler Mendelson, P.C.	Ancel Glink Diamond Bush Dicianni & Krafthefer
Franczek Radelet Attorneys & Counselors	Arstein & Lehr, LLP
Greene and Letts Attorneys at Law	Hennessey & Roach, P.C.
<u>Meckler Bulger Tilson Marick & Pearson LLP</u>	

CATEGORY II-CONTRACT INTERPRETATION

Laner, Muchin, Dombrow, Becker, Levin Tominburg	Schuyler Roche Crisham, P.C.
Burke Burns & Pinelli, Ltd.	Seyfarth Shaw, LLP
Del Gado Law Group, LLC	Arstein & Lehr, LLP
Littler Mendelson, P.C.	Ancel Glink Diamond Bush Dicianni & Krafthefer
Greene and Letts Attorneys at Law	Hennessey & Roach, P.C.
Peterson Johnson Murray	Franczek Radelet Attorneys & Counselors
Brothers & Thompson, P.C.	<u>Meckler Bulger Tilson Marick & Pearson LLP</u>

BUREAU OF HUMAN RESOURCES continued

REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT continued

ITEM #83 cont'd

CATEGORY III-LABOR RELATIONS

Laner, Muchin, Dombrow, Becker, Levin Tominburg	Seyfarth Shaw, LLP
Brothers & Thompson, P.C.	Quarles & Brady, LLP
Del Gado Law Group, LLC	Arstein & Lehr, LLP
Littler Mendelson, P.C.	Ancel Glink Diamond Bush Dicianni & Krafthefer
Greene and Letts Attorneys at Law	Hennessy & Roach, P.C.
Peterson Johnson Murray	Franczek Radelet Attorneys & Counselors
Schuyler Roche Crisham, P.C.	<u>Meckler Bulger Tilson Marick & Pearson LLP</u>

CATEGORY IV-WORKER'S COMPENSATION

Peterson Johnson Murray	Quintairos, Prieto Wood & Boyer, P.A.
Nyhan Bambrick Kinzie & Lowry, P.C.	Hennessy & Roach, P.C.
Seyfarth Shaw, LLP	

CATEGORY V-EMPLOYMENT LAW

Laner, Muchin, Dombrow, Becker, Levin Tominburg	Schuyler Roche Crisham, P.C.
Burke Burns & Pinelli, Ltd.	Seyfarth Shaw, LLP
Brothers & Thompson, P.C.	Neal & Leroy, LLC
Del Gado Law Group, LLC	Querry & Harrow, Ltd.
Littler Mendelson, P.C.	Quarles & Brady, LLP
Arstein & Lehr, LLP	Hennessy & Roach, P.C.
Greene and Letts Attorneys at Law	Ancel Glink Diamond Bush Dicianni & Krafthefer
Peterson Johnson Murray	Franczek Radelet Attorneys & Counselors
<u>Meckler Bulger Tilson Marick & Pearson LLP</u>	

CATEGORY VI-EMPLOYEE BENEFITS

Laner, Muchin, Dombrow, Becker, Levin Tominburg	Ancel Glink Diamond Bush Dicianni & Krafthefer
Littler Mendelson, P.C.	Franczek Radelet Attorneys & Counselors
Schuyler Roche Crisham, P.C.	Arstein & Lehr, LLP
Seyfarth Shaw, LLP	

BUREAU OF HUMAN RESOURCES continued

REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT continued

ITEM #83 cont'd

Reason: The selected firm(s) and/or attorney(s) ~~shall~~ may provide legal consultation and representation services for various County bureaus, agencies, and offices of elected officials on labor and employment matters. The selected firm(s) and/or attorney(s) ~~shall~~ may be asked to provide legal consultation and representation services in one or more areas including union contract negotiations, contract interpretation and implementation, labor relations board matters, workers compensation and employment law.

The selected firm(s) or attorney(s) will work closely with in-house counsel, staff and hired experts to provide services to the County.

Estimated Fiscal Impact \$1,900,000.00 (FY 2013: \$900,000.00; FY 2014: \$700,000.00; and FY 2015: \$300,000.00. (Various-261 Accounts)

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

REPORT

ITEM #84

Transmitting a Communication, dated July 31, 2013 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
and
LAWRENCE WILSON, Interim County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for both Pay Period 11 ending June 1, 2013 and Pay Period 12 ending June 15, 2013.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

PROPOSED CONTRACT ADDENDUM

ITEM #85

Transmitting a Communication, dated April 24, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Chief Procurement Officer to increase by \$234,800.00 and extend for four (4) months, Contract No. 10-41-40 with the Chicago Community Trust, Chicago, Illinois, to provide community outreach services for the Circuit Court's Mortgage Foreclosure Mediation Program.

Board approved amount 03-02-10:	\$ 250,000.00
Previous increase approved 12-14-10:	125,000.00
Previous increase approved 03-01-11:	167,000.00
Previous increase approved 07-12-11:	27,500.00
Previous increase approved 07-27-11:	632,500.00
Previous increase approved 07-10-12:	700,000.00
This increase requested:	<u>234,800.00</u>
Adjusted amount:	\$2,136,800.00

Reason: Under this proposed extension, The Chicago Community Trust (CCT) will continue to coordinate and administer community outreach services for the program. These services educate families facing foreclosure on their legal rights and the benefits of connecting with the Circuit Court's no-cost Mortgage Foreclosure Mediation Program. CCT's services include one-on-one visits, neighborhood meetings, and the distribution of informational brochures in those Cook County communities hardest hit by the mortgage foreclosure crisis. CCT does not receive an administration fee for their services. Over the past 12 months ended February 28, 2013, CCT's representatives visited more than 19,000 homes and participated in 164 community meetings and events throughout Cook County. As of March 31, 2013, there were 75,533 mortgage foreclosures pending in the Circuit Court of Cook County.

The Chicago Community Trust was originally selected to manage the program's community outreach services in March 2010 with the initiation of the program. A request for proposals (RFP) process was conducted that year, but due to on-going and significant program enhancements and developments, the RFP did not yield satisfactory results. A new RFP is now in review with the Office of the Chief Procurement Officer. This extension will provide services while the RFP is completed.

Estimated Fiscal Impact: \$234,800.00. Contract extension: August 1, 2013, through November 30, 2013. (310-260 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

PROPOSED CONTRACT

ITEM #86

Transmitting a Communication, dated July 17, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Aunt Martha's Youth Service Center, Inc. (Aunt Martha's), Olympia Fields, Illinois, for the Juvenile Probation and Court Services Department's Evening Reporting Centers Program and pre-trial services.

Reason: Aunt Martha's is recommended based upon a Request for Proposal (RFP) No.13-23-001. Aunt Martha's was the only vendor to respond to the RFP.

The Evening Reporting Centers Program combines community-based alternative detention sites with electronic monitoring. Judges order selected, nonviolent minors, both male and female, who would otherwise qualify for detention in the Cook County Juvenile Temporary Detention Center (JTDC) to one of six Centers. Approximately 40 percent of the minors subject to probation pretrial supervision are ordered to the program for up to 21 days. The Centers provide minors with highly structured and well supervised group activities during high risk periods. The program's goal is to reduce the likelihood of re-arrest and to allow minors to continue to attend school and remain at home. Juveniles are supervised five days per week from 4 p.m. to 9 p.m. in five Chicago locations and one suburban location. Staff members offer minors educational activities, recreational programming and life development workshops. Center staff also teach social/life skills to reinforce pro-social behaviors and provide tutoring support for school work. The centers provide transportation for the minors to and from home. In calendar 2012, more than 1,850 minors were admitted, for a total of more than 15,100 center service days.

In addition to the Evening Reporting Centers Program, the contract provides for pretrial services for youth, ages 10-18, who have pending juvenile charges. Directed by judicial order, pretrial services are provided seven days a week and include group therapy, home visitation, curfew and school attendance monitoring, and referrals to services in the community. Services are coordinated by two full-time Aunt Martha's case managers, who conduct thorough assessments of the adolescent and family situations and develop responsive case plans. On average, approximately 60 juveniles every day participate in the program from 21 to 30 days.

Estimated Fiscal Impact: \$5,192,166.00 (FY 2013: \$574,776.00; FY 2014: \$1,724,320.00; FY 2015: \$1,730,720.00; and FY 2016: \$1,162,350.00). Contract period: August 1, 2013 through July 31, 2016. (326-298 Account).

Approval of this item would commit funds for Fiscal Years 2014, 2015 and 2016.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT

PROPOSED GRANT AWARD RENEWAL

ITEM #87

Transmitting a Communication, dated July 9, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$28,065.00 from the Illinois Department of Human Services to provide court-ordered counseling services to domestic violence offenders who have been found guilty of misdemeanor domestic violence offenses against an intimate partner and are under the supervision of the Social Service Department, Circuit Court of Cook County.

The Social Service Department's Domestic Violence Program complies with the standards for abuser treatment as set forth in the Illinois Protocol for Domestic Abuse Batterers Programs. Established in 1979, the program operates in Chicago and all five (5) suburban municipal districts. Specially trained probation staff provide supervision, group intervention, and requisite abuser treatment to offenders. By integrating the authority and sanctions of the court with state-of-the-art abuser treatment intervention in a court-based setting, the department attends to victim safety, maximizes the impact of treatment, and works within the judicial process to hold offenders accountable for their abusive behavior.

The authorization to accept the previous grant was given on September 10, 2012 by the Cook County Board of Commissioners in the amount of \$5,796.00. On May 29, 2013, the County Board approved a supplemental award increasing the overall grant amount to \$34,776.00.

Estimated Fiscal Impact: None. Grant Award: \$28,065.00. Funding period: July 1, 2013 through June 30, 2014.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

JUVENILE TEMPORARY DETENTION CENTER

PROPOSED CONTRACT ADDENDUM

ITEM #88

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to increase by \$18,311,640.91 and extend for four (4) years, Contract No. 10-41-68 with The Isaac Ray Center, Chicago, Illinois, for mental health services for residents of the Juvenile Temporary Detention Center (JTDC).

Board approved amount 12-15-09:	\$16,319,621.00
Increase requested:	<u>18,311,640.91</u>
Adjusted amount:	\$34,631,261.91

Reason: Pursuant to Clause 5(f) of the Agreed Order appointing a Transitional Administrator, Doe v. Cook County, Case No. 99 C 3945, the Office of the Transitional Administrator, in its authority as established in the Court Order entered on August 14, 2007, has selected Isaac Ray Center (IRC) to provide mental health services to residents of the JTDC. Currently, IRC provides mental health services to the JTDC in a manner that is consistent with the National Commission on Correction Health Care (NCCHC), the American Correctional Association (ACA) and the requirements set forth in a Memorandum of Agreement (MOA) approved by the Federal District Court in the case of Doe v. Cook County, Case No. 99 C 3945, and in the extension of the Memorandum of Agreement through the Modified Implementation Plan (MIP). Because of the existing relationship that IRC currently has with the JTDC, the Office of the Transitional Administrator, in its authority, has chosen to retain Isaac Ray Center as its mental health services provider for JTDC residents. This decision was made in an effort to avoid any disruption in mental health services to the JTDC residents. The expiration date of the current contract is November 30, 2013.

Estimated Fiscal Impact: \$18,311,640.91 (FY 2014: \$4,381,893.30; FY 2015: \$4,509,990.10; FY 2016: \$4,641,929.80; and FY 2017: \$4,777,827.71). Contract extension: December 1, 2013 through November 30, 2017. (440-272 Account).

Approval of this item would commit Fiscal Years 2014, 2015, 2016 and 2017 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACT ADDENDUM

ITEM #89

Transmitting a Communication, dated July 2, 2013 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Chief Procurement Officer to extend on a month-to-month basis, not to exceed six (6) months and increase not to exceed \$62,898.00, Contract No. 09-84-08 with DDW & Associates/REB Storage System International, Chicago, Illinois, for rental of shelving located at 1120 East 89th Street, Chicago, Illinois.

Board approved amount 02-04-09:	\$125,796.00
Previous increase approved 03-16-10:	94,347.00
Previous increase approved 11-16-10:	125,796.00
Previous increase approved 11-15-11:	125,796.00
Previous increase approved 02-27-13:	20,966.00
Previous increase approved 03-20-13:	68,139.50
This increase requested:	<u>62,898.00</u>
Adjusted amount:	\$623,738.50

Reason: DDW & Associates/REB Storage Systems International was selected from two (2) vendor bids received through the open market bid process. The contract for the rental of shelving was approved by the County Board on February 4, 2009. The vendor designed, installed and anchored the shelving to the 89th Street warehouse floor. The temporary storage shelving system was needed by the Clerk of the Circuit Court to maintain a total of 3,072 pallets of court documents until space was made available at the new Cicero Record Center.

The extension period and increase is needed to allow adequate time for any construction delays, the relocation of all court documents, supplies and equipment from 1120 East 89th Street to the new warehouse location. Additionally, so that the contract can be properly terminated time is needed for the break-down and removal of the shelving from the warehouse premises. Until the construction of the new warehouse is completed and relocation of the records, we believe that it is more cost effective and efficient to retain the expertise and services of the current vendor. This extension period is not to exceed six months (with a monthly cost of \$10,483.00 per month), or total cost of \$62,898.00.

If the current contract were to be rebid, the County would incur additional costs for the reconstruction of shelving, reloading of pallets, and incur possible increases in labor costs needed for staff to search for the location of pallets/documents during the reconstruction. Additionally, the Clerk of the Circuit Court would experience delays in the retrieval and delivery of court documents during the reconstruction of the shelving. The expiration date of the current contract is August 31, 2013.

Estimated Fiscal Impact: \$62,898.00. Contract extension: September 1, 2013 through February 28, 2014. (529-660 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CLERK OF THE CIRCUIT COURT continued

REPORT

ITEM #90

Transmitting a Communication, dated July 17, 2013 from

DOROTHY A. BROWN, Clerk of the Circuit Court

submitting herewith a copy of the Independent Auditor's Report of the Financial Statements of the Clerk of the Circuit Court of Cook County for the year ended November 30, 2012.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

PROPOSED CONTRACT

ITEM #91

Transmitting a Communication, dated July 9, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-53-063 with Keefe Commissary Network, LLC, St. Louis, Missouri, for Commissary Management Services for the Cook County Department of Corrections (CCDOC).

Reason: A Request for Proposal (RFP) process was followed in accordance with the Cook County Procurement Code. On March 8, 2013, an RFP was solicited for commissary management services for the Cook County Department of Corrections CCDOC. Two (2) bids were received. Keefe Commissary Network, LLC was selected to provide commissary management services to the CCDOC, because they were deemed the most responsive to the needs of CCDOC.

Estimated Fiscal Impact: None. Revenue Generating (Inmate Welfare Fund): 43.5% of Annualized Commissionable Sales; and 49.1% of Annualized Commissionable Sales for microwaveable items. Contract period: August 1, 2013 through July 31, 2014 with two (2) one-year renewal options.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE STATE'S ATTORNEY

PROPOSED CONTRACT ADDENDUM

ITEM #92

Transmitting a Communication, dated May 6, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to increase by \$238,170.74, Contract No. 12-90-054 with Lifespan , Des Plaines, Illinois, for TAC Advocate positions for the Target Abuser Call Project. This will reallocate funds previously designated for another provider.

Board approved amount 11-01-11: \$204,375.00

Increase requested: 238,170.74

Adjusted amount: \$442,545.74

Reason: Hull House ceased to be a partner on the Target Abuser Call (TAC) Project because of financial reasons. The State's Attorney Office needed to make sure that the criminal legal advocacy component of the TAC program was maintained. Life Span agreed to broaden their current partnership with the Office to include the criminal legal advocacy component of the TAC Program. The Life Span advocate will be available to the victim for support and referrals from the first day that the case is designated a TAC case. The expiration date of the current contract is September 30, 2013.

Estimated Fiscal Impact: None. Grant funded amount: \$238,170.74. (613-260 Account).

The Chief Procurement Officer concurs.

PENDING LITIGATION

ITEM #93

Transmitting a Communication, dated July 10, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #93 cont'd

1. Kenneth Butusov v. Thomas Dart, et al., Case No. 13-C-4114
2. John Griffin v. Thomas Dart, et al., Case No. 13-C-356
3. George Jones v. Thomas Dart, et al., Case No. 13-C-2651
4. Reginald Chatman v. Thomas Dart, et al., Case No. 13-C-4088
5. R.W. Duntelman v. A. Lamp Concrete Contractors, Inc., Case No. 13-CH-6814
6. FJ Kerrigan v. JSL Masonry, Case No. 11-CH-21812

* * * * *

The next regularly scheduled meeting is presently set for Wednesday, September 11, 2013.